

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 26, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 26, 2010

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Pastor Wallace Saint Louis of Bethlehem French Seventh Day Adventist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 304537 through 304809 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

RESOLUTIONS

10-R-45

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on Tuesday, January 12, 2010, one of the most devastating natural disasters in recent history occurred in Haiti, when an earthquake struck the nation, leading to mass destruction and the loss of life; and

WHEREAS, hundreds of thousands of Haitians are feared dead, with the number expected to rise given the lingering effects of the widespread devastation; and

WHEREAS, Haiti's infrastructure has been severely damaged, with the collapse of religious institutions, government offices, schools, homes and hospitals, leading to life-threatening shortages of food, water and basic medical care; and

WHEREAS, this catastrophic event has caused acute distress, pain and suffering for the survivors in this already poor country, resulting in an immediate need for food, clothing, shelter, medication and medical services; and

WHEREAS, the long-term effects of a disaster of this magnitude are dire, and include a growing incidence of starvation and malnourishment, epidemics and diseases, in addition to displacement and devastation for upwards of two million people; and

WHEREAS, in the aftermath of this disaster, the County of Cook recognizes the need for combined efforts of federal, state, and local governments to band together and provide aid to the Haitian community and assist in coordinating ongoing relief efforts; and

WHEREAS, the County of Cook can assist in the recovery and humanitarian efforts in a number of ways, including but not limited to coordination efforts and assistance from the Cook County Department of Homeland Security and Emergency Management, the Health & Hospitals System, the Department of Public Health, the Bureau of Administration and the Department of Facilities Management; and

WHEREAS, the County of Cook under the direction of President Todd H. Stroger is formulating humanitarian efforts to assist the federal government and charitable organizations in response to this devastating natural disaster, in part by coordinating efforts with the Cook County Homeland Security and Emergency Management and with the Cook County Health & Hospitals System to provide necessary health care professionals, services and supplies to aid the thousands of injured; and

WHEREAS, the County of Cook under the direction of President Todd H. Stroger will work with the federal government to determine how Cook County departments and agencies may be of assistance in Haitian rebuilding efforts; and

WHEREAS, Cook County employees, including nurses, physicians and others are making provisions to travel to Haiti to assist in medical and humanitarian relief efforts, with some of them already on the ground providing vital medical assistance; and

WHEREAS, to support putting medical professionals on the ground, the rebuilding of health clinics and to provide ongoing assistance to the residents of Haiti, President Todd H. Stroger has launched an employee fundraising drive and has requested that Cook County employees consider supporting Haitian relief efforts by donating directly to Partners In Health at www.pih.org or at www.standwithhaiti.org/haiti; the Haitian Crisis Relief Fund at www.haitiancongress.org and/or the American Red Cross and its partners, including the global Red Cross and Red Crescent network and the Haitian Red Cross, at www.redcross.org.

NOW, THEREFORE, BE IT RESOLVED, that the various County agencies, including the Cook County Health & Hospitals System, continue in their cooperative efforts to provide assistance in Haitian relief efforts; and

BE IT FURTHER RESOLVED, that the various County agencies, Cook County Health & Hospitals System and the separately elected officials continue to work together to determine what additional County resources and surplus equipment may be available for Haitian relief efforts and that President Todd H. Stroger be granted the authority to allocate County resources and surplus equipment to assist in the relief efforts; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners would like to commend the employees who are volunteering their time and skills to aid in the relief efforts; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express their deepest condolences and most heartfelt sympathy to the families, friends and loved ones of those killed or injured as a result of this devastating earthquake.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-46
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE T JOSEPH MARIO MORENO, BRIDGET GAINER, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to work hard, reunite with loved ones, flee danger and oppression, and seek a better life; and

WHEREAS, immigrants make up one out of every eight people living in the United States, one out of every seven Illinoisans, and one out of every five residents of Cook County; and

WHEREAS, the United States has an undocumented population of twelve million immigrants, including half a million in Illinois, more than 300,000 of whom reside in Cook County; and

WHEREAS, immigrants, including the undocumented, make many contributions to our County, including working, paying taxes, raising families, and involving themselves in our schools, churches, neighborhoods, and communities; and

WHEREAS, these immigrants could contribute still more if given the opportunity to gain legal status, which would enable them to gain more productive jobs, earn more, and pay more in taxes, and would in particular enable immigrant youths to pursue education and serve our nation in the armed forces; and

WHEREAS, despite these contributions, undocumented immigrants are at risk of detention and deportation, which would separate them from their spouses, children, and communities here in the United States; and

WHEREAS, our current immigration system is broken, leading to long backlogs for legal immigration, family separation, and workplace abuses that drive down wages and working conditions for all workers; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as provisions to reunite families and meet our country's labor needs while upholding labor rights; and

WHEREAS, the recently drafted America's Security and Prosperity Act (CIR ASAP) of 2009 (H.R. 4321), would provide comprehensive solutions to our nation's immigration system, including a path to citizenship; and

WHEREAS, enacting comprehensive immigration reform legislation like CIR ASAP would uphold our nation's basic values of fairness, equal opportunity, and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the members of the Cook County Board of Commissioners, do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of the Comprehensive Immigration Reform for America's Security and Prosperity (CIR ASAP) Act of 2009 (H.R. 4321); and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, and the Illinois Congressional Delegation.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Gainer, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin - 13.

Nays: Commissioners Gorman, Goslin and Schneider - 3.

Absent: Commissioner Beavers - 1.

The motion CARRIED and the Resolution was APPROVED AND ADOPTED.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

The following item was deferred at the January 12, 2010 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150.Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151.Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20101.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until January 1, 2011.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT
TO THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 304787).

* * * * *

The following item was deferred at the January 12, 2010 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010~~1~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2010~~1~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2011.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT
TO THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 304788).

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**REMOVES AUTOMATIC SUNSET CLAUSE
FROM COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE
CHAPTER 38 – HEALTH & HUMAN SERVICES**

Sec. 38-93. ~~Termination~~ Making of CCHHS Permanent.

The Cook County Health and Hospital System and this Ordinance shall ~~terminate after three years from the effective date of this Ordinance~~ continue, unless the Cook County Board of Commissioners acts to ~~renew~~ revoke its powers and responsibilities.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Health & Hospitals. (Comm. No. 304805). **The motion carried unanimously.**

ORDINANCE AMENDMENT

10-O-08

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, GREGG GOSLIN AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

DEPARTMENT OF BUILDING AND ZONING

LOCAL PUBLIC ENTITIES AND NON-PROFIT ORGANIZATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Building Code of 1997; under the section titled "Department of Building and Zoning Fees", as promulgated by the Department of Building and Zoning of Cook County, is hereby amended as follows:

A. All building and zoning permit fees, including annual and semi-annual inspection fees, shall be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library systems and all other local government bodies; ~~provided, however, that annual inspection fees (where applicable) remain at the hourly rate of Forty five Dollars (\$45).~~ For purposes of this section, the waiver shall apply to Brookfield Zoo and Chicago Botanic Gardens, which are operated on forest preserve district property.

This amendment shall be effective January 1, 2009.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby enacted as follows:

Sec. 2-317. Assessor special revenue fund.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Assessor Special Revenue Fund (“ASRF”) Ordinance. The intent of this ordinance is to create a special revenue fund from revenues derived by the efforts of the County Assessor to generate revenue from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor’s Website, Assessor Database, and Assessment Notices.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but is not limited to the County Assessor’s GIS data.

Assessor Websites mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of: www.cookcountyassessor.com

Assessment Notices means any and all notices required pursuant to the Illinois Property Tax Code.

(c) *Assessor Special Revenue Fund.*

- (1) Beginning on or before February 1, 2010, the Comptroller shall create a special revenue fund to be entitled the, “Assessor Special Revenue Fund.” The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor’s Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.
- (2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for the operation and administration of the Assessor’s Office subject to the procedures set forth in Chapter 34, Article IV of the Cook County Code of Ordinances, as the case may be.

Effective Date: This Ordinance shall be effective upon adoption.

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 304789). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, TIMOTHY O. SCHNEIDER, President TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

FLEET MANAGEMENT PROGRAM

WHEREAS, Cook County has a fleet of approximately 2000 vehicles; and

WHEREAS, the implementation of a fleet management program using a car-sharing approach to county vehicles on a cross-departmental basis could increase the efficiency of the county fleet, offering potential cost-savings and decreasing the environmental impact of county vehicle usage; and

WHEREAS, there is technology and equipment available to manage public sector fleets, providing real-time data, including: vehicle demand, usage, reservations, drivers and maintenance; and

WHEREAS, this information can be used to help maximize fleet performance and achieve an average of 20 to 40 percent reduction in total vehicles; and

WHEREAS, the District of Columbia began a 6-month pilot program in a fleet management program in October of 2009 with the goal of eliminating 150 vehicles from the city’s motor fleet; and

WHEREAS, at the end of the six-month pilot program, the District reduced the number of cars in its passenger car fleet by 360 vehicles—17% of the original fleet—to yield an estimated savings of \$6.6 million over five years; and

WHEREAS, following the pilot program, the District of Columbia continued with their new management program, under which the District currently operates at a ratio of 15:1 drivers to vehicles, while most counties and cities operate at driver ratios between 2:1 and 5:1 per vehicle; and

WHEREAS, combined with the District’s fleet reduction, the new fleet management program yields an estimated reduction of 800-900 metric tons of carbon dioxide emissions; and

WHEREAS, fleet management technology can also provide extensive reporting capabilities which can identify safety risks and help ensure vehicle policies are followed by tracking the location and driver of County vehicles at all times.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Bureau of Administration explore the use of an electronic fleet management system to manage Cook County vehicles, where appropriate; and

BE IT FURTHER RESOLVED, that the Bureau of Administration report back to the Cook County Board of Commissioners to present their findings at their earliest possible convenience.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Goslin, seconded by Commissioner Gorman, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 304790). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER, President TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

CONSOLIDATION OF COOK COUNTY'S TECHNOLOGY

WHEREAS, Cook County has struggled for years to seek out the best approach to address the technology requirements of all entities under the auspices of the County; and

WHEREAS, there has been resistance among some elected officials to consolidate into the County's main technology system due to concerns with privacy; and

WHEREAS, it has become evident that the County cannot continue financially to fund separate or proprietary technology plans for different agencies and departments under the umbrella of the County; and

WHEREAS, technology funding outside of the Bureau of Technology is significant: automation funding is \$30 million with 240 FTE's; document storage costs are \$26 million with 192 FTE's; and technology related to the 260 and 579 accounts is over \$50 million annually; and

WHEREAS, it is clear that consolidation across all areas of technology will improve efficiencies and save the County money, in 2010 the Bureau of Technology will save \$700,000 by consolidating the iSeries system into the mainframe and \$450,000 by transitioning phone system maintenance to existing staff; and

WHEREAS, of paramount importance in the consolidation process are privacy issues for independent elected officials, and ensuring the integrity and confidentiality of important information. The Bureau of Technology has already proven this can be accomplished as has been done in Maricopa, Los Angeles and Miami Dade Counties in their IT consolidation programs; and

WHEREAS, the Cook County Board previously approved the consolidated approach to hardware, software and technology related services, the County must now take the next step to consolidate all technology investments, systems and applications.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Technology will prepare to centralize technology throughout the County by: preparing an Enterprise Architectural Plan for all County IT operations; consolidate all IT spending including oversight of special purpose funds; continue to build a disaster recovery site; convert historical paper records to electronic format ~~along with other necessary steps and present it to the President and Board of Commissioners prior to the 2011 budget process for implementation into the 2011 budget;~~ and

BE IT FURTHER RESOLVED, that all departments, bureaus and agencies under the President, and all office of County Elected Officials, are hereby directed to provide the Chief Information Officer, on or before February 25, 2010, with detailed information identifying all county staff who are employed in automation or technology related jobs, by job titles and position codes from the 2010 Executive Budget and including the sources of funding for their salary (general funds, grant funds or special purpose funds) and a description of their duties and responsibilities as they pertain to information technology; and

BE IT FURTHER RESOLVED, that the Chief Information Officer will prepare a report containing an analysis of the information collected under this directive, said report to be submitted to the President and Board of Commissioners on March 16, 2010.

Commissioner Daley, seconded by Commissioner Goslin, moved to amend the Proposed Resolution. **The motion to amend carried unanimously.**

Commissioner Goslin, seconded by Commissioner Beavers, moved that the Proposed Resolution be referred, as amended to the Committee on Information Technology & Automation. (Comm. No. 304791). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY
and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

**CREATION OF THE HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, Cook County has recently re-formed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

WHEREAS, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

WHEREAS, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

WHEREAS, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this board to ensure the departments diligence in this vein and up to date on its progress; and

WHEREAS, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee effective immediately.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Rules & Administration. (Comm. No. 304792). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County government has the responsibility for providing health care to the indigent that no other County in the State has; and

WHEREAS, the demand for quality healthcare has increased over the years in addition to the State of Illinois closing mental health hospital along with high unemployment rates and ex-offenders returning to the community puts an overwhelming burden on Cook County to provide adequate healthcare; and

WHEREAS, the financial problems confronting Cook County and the County's responsibility to fund public safety makes it difficult to meet the needs of quality healthcare; and

WHEREAS, in an effort to ensure quality healthcare to every citizen it becomes necessary for the Cook County Health & Hospitals System Board to become totally separate from the Cook County Board of Commissioners, including financial independence; and

WHEREAS, the legislative body is the only authority that can create a taxing district to fund the Cook County Health & Hospitals System Board in order that it become financially independent of the Cook County Board; and

WHEREAS, such taxing districts as the Chicago School Board were afforded the opportunity to improve education, similar authority would give the Health & Hospitals System Board a greater opportunity to become independent of Cook County thus minimizing the politics and afford them an opportunity to bring in revenue for the sole purpose of providing healthcare in Cook County; and

WHEREAS, the tax levy shall not exceed the existing amount of taxes collected by the County Board for the purpose of healthcare; and

WHEREAS, a permanent Health & Hospitals System Board with its own consistent revenue source would be in the best interest of the citizens of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor and members of the General Assembly to grant authority to the Health & Hospitals System Board to levy taxes for the sole purpose of providing healthcare in Cook County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 304806). **The motion carried unanimously.**

RESOLUTIONS

10-R-47

RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE EARLEAN COLLINS AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

A RESOLUTION CALLING FOR THE COMPLETION OF AN ECONOMIC IMPACT STUDY AND CONSIDERATION OF THE CONFERENCES OF GOVERNMENT COMMENT BEFORE ADOPTION OF THE COOK COUNTY WATERSHED MANAGEMENT ORDINANCE

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) assumed authority for general supervision of stormwater management in Cook County pursuant to the passage of Public Act 93-1049 (Act) by the Illinois State Legislature on November 17, 2004. The MWRD's Board of Commissioners adopted the Cook County Stormwater Management Plan (CCSMP) by ordinance on February 15, 2007, as required per the Act as a first step in establishing the MWRD's countywide stormwater management program and the development of a stormwater management regulatory ordinance; and

WHEREAS, the MWRD has proposed a Watershed Management Ordinance (WMO) which is intended to protect Cook County citizens from increases in flooding, protect the county's natural resources, and to preserve and enhance water quality by fostering responsible development addressing stormwater management; and

WHEREAS, our local governments are charged with planning for the future sustainability of the community. Therefore, while the importance of proper storm water management is inherent, the responsibility of local elected officials includes the protection of their residents and the protection of opportunities for future economic development and redevelopment. Healthy, livable communities are built and maintained with sustainable development activities which must include not only environmental protection and enhancement but economic development and social benefits as well; and

WHEREAS, while the draft Watershed Management Ordinance addresses the environmental benefits, it in no way addresses the economic or social impacts it mandates. The WMO as written could have disastrous effects on suburban Cook County communities, especially those more disadvantaged than others, where redevelopment is already stymied and for those communities that have little vacant land available and redevelopment is their only hope of economic stimulus. The expertise of entities with proven natural resource management capabilities and responsibilities, such as our municipalities and watershed management organizations, must be utilized in the revision of the WMO; and

WHEREAS, it is imperative that the concerns of the Conferences of Governments (COGs) which include the Southwest Municipal Conference (SMC), the South Suburban Mayors and Managers Association (SSMMA), the Northwest Municipal Conference (NWMC), and the West Central Municipal Conference (WCMC) be wholly addressed by the MWRD before the WMO is adopted. The following are the recommendations and comments on the draft WMO shared by the COGs and the six Cook County watershed planning councils: Lower Des Plaines, Poplar Creek, Upper Salt Creek, Little Calumet River, Cal-Sag Channel, and the North Branch of the Chicago River.

1. An economic impact study of the Watershed Management Ordinance should be conducted.
2. Review and permit authority should be delegated to qualified and willing municipalities.
3. Establish permit review time benchmarks.
4. Reexamine technical provisions of the draft WMO.
5. Clearly delineate the responsibilities of co-applicants and examine the implications of the WMO on them.
6. Provide dual or multi-county municipalities with the option to adopt one ordinance.
7. Revise and complete the Technical Guidance Manual to provide guidance on the implementation of and compliance with the Watershed Management Ordinance.
8. Include provisions that allow for a fee in lieu of detention.
9. Provide a draft fee schedule for public review.
10. Reexamine the absolute prohibition on stormwater detention facilities in the floodway.

11. Revisit the definition of exempt projects related to “grandfathering” and local flood control projects.
12. Refrain from publishing or regulating by Detailed Watershed Plan (DWP) Inundation Maps unless the District establishes administrative procedures and the Federal Emergency Management Agency (FEMA) adopts the information contained therein as Flood Insurance Rate Maps (FIRMS); and

WHEREAS, the sustainability of our communities mandates consideration of the economic effects of the Cook County Watershed Management Ordinance as proposed. Cook County cannot have an ordinance that pushes even more development to surrounding counties with better taxing structures. An economic impact study that captures the benefits and costs of the Ordinance is necessary before the WMO is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby call upon the President and Commissioners of the Metropolitan Water Reclamation District of Greater Chicago to seriously consider the concerns of our local governments and conduct an economic impact study before the Cook County Watershed Management Ordinance is adopted; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the President and Board of the MWRD and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-48
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RECOGNIZING THE CENTER FOR ECONOMIC PROGRESS

WHEREAS, the Center for Economic Progress was established in 1990 as a non-profit organization; and

WHEREAS, the mission of the Center for Economic Progress is to increase economic opportunity for low-income families, children and individuals by improving access to public, private and non-profit programs and services; through direct services, public education and advocacy, the Center challenges barriers facing its constituency, thus encouraging self-sufficiency and promoting economic prosperity; and

WHEREAS, in 2010, the Center for Economic Progress expects to serve more than 35,000 families, returning over \$50 million in refunds to hard-working Illinois families; and

WHEREAS, the Tax Counseling Project was launched at four Chicago homeless shelters in 1994 and has grown to become the nation's largest free statewide tax preparation service for working families and individuals; and

WHEREAS, trained volunteers participating in the tax assistance program provide free tax preparation assistance for families with incomes of \$50,000.00 or less and individuals with incomes of \$25,000.00 or less at sites located across Illinois, approximately 1,200 of which are in Cook County; and

WHEREAS, between January 23 and April 15, 2010, the Center for Economic Progress will offer services in 36 communities in the greater Cook County Area including Albany Park, Auburn Gresham, Bronzeville, Chicago Lawn, Harvey, Humboldt Park, Lawndale, Pilsen, Rogers Park, Uptown, West Garfield Park, and West Haven; and

WHEREAS, the Center for Economic Progress is a member of the National Community Tax Coalition which has over 300 affiliates from 40 states; the Coalition works to dramatically increase access to tax credits, benefits and asset-building opportunities for low-and moderate-low income individuals, families and communities; and

WHEREAS, the Center for Economic Progress is widely recognized as an important community resource.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank the Center for Economic Progress for its service to the people of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County requests that all Cook County elected officials and all County officials make information about the Tax Counseling Project available on their websites and in their offices where the general public would be present; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Center for Economic Progress as a symbol of this auspicious occasion.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**10-R-49
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a deeply beloved and deeply devoted woman, Donna Marie Freeman from our midst; and

WHEREAS, Mrs. Freeman was born the second of four children on September 23, 1944 to Warren H. and Dorothy L. Reed in Chicago, Illinois; and

WHEREAS, Mrs. Freeman was a graduate of William Penn Elementary School and Farragut High School; and

WHEREAS, Mrs. Freeman raised three daughters with her husband, Howard; Mrs. Freeman distinguished herself as a dedicated and talented homemaker, creating a beautiful, nourishing and loving home environment for her family; and

WHEREAS, Mrs. Freeman also worked for many years for Illinois Bell and for the Markham Water Department, from which she retired in 2004; and

WHEREAS, Mrs. Freeman began her walk with the Lord as a young girl, being gifted with lovely memories of going to church with her grandmother; as an adult she was actively involved in the community of Berean Baptist Church, where she served as a Deaconess; she and her family joined Berean Baptist Church in 1972; and

WHEREAS, Mrs. Freeman was also deeply involved in the civic life of her community, from being a Girl Scouts Brownies troop leader to being president of the Wilshire Block Club to serving on her daughters' PTA council; and

WHEREAS, in losing Donna Marie Freeman we have lost too soon a vibrant and giving woman; and

WHEREAS, Donna Marie Freeman leaves to mourn her loving husband, Howard; three daughters, Cherise (Allan) Artwell, Tarryn Dyson and Dionne (Donell) Cooper; five grandchildren, Eric, Donell, II "D.J.", Marcus, Dana and Kyle "Nicky"; two sisters-in-law; two brothers-in-law; two uncles; three aunts; five nephews; four nieces; and a host of grand nephews, grand nieces; and the Berean Baptist family; and

WHEREAS, Donna Marie Freeman will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Donna Marie Freeman, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-50
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a trailblazing, influential and beloved man, Albert W. Johnson from our midst; and

WHEREAS, Mr. Johnson was born on February 23, 1920 in St. Louis, Missouri; his father was a physician and his mother was a homemaker; and

WHEREAS, Mr. Johnson earned a B.S. degree in business administration from Lincoln University in 1940 and an M.S. degree in hospital administration from the University of Chicago in 1960; and

WHEREAS, Mr. Johnson married Marion E. Johnson, his third wife, in 1953; and

WHEREAS, Mr. Johnson was working as an assistant administrator of a teaching hospital in St. Louis when he began selling automobiles door-to-door part-time; at that time, African Americans were not hired to sell inside a dealership; and

WHEREAS, Mr. Johnson soon became the dealership's top salesman, notwithstanding the fact that the owner would not allow an African American on the Oldsmobile premises and insisted that Mr. Johnson only sell to African Americans; and

WHEREAS, Mr. Johnson moved to another dealership, where he petitioned for 15 years for his own dealership, finally receiving a faltering Oldsmobile operation at 74th and Halsted Streets, which he converted into a success in less than a year; he later received a Cadillac dealership in 1971, and became an independent dealer the following year; and

WHEREAS, Mr. Johnson was instrumental in politics as well; he founded a coalition that drafted Harold Washington to run for mayor of Chicago, and then made major monetary contributions to his campaign; upon Mayor Washington's election as mayor, Mr. Johnson worked for his administration for \$1 per year; and

WHEREAS, Mr. Johnson was the first to step up and make a major contribution to Barack Obama's Senate campaign, ascertaining a strong character in the future president; additionally, Mr. Johnson was able to convince other entrepreneurs to financially back candidates and issues; and

WHEREAS, Mr. Johnson gave of himself to civic life; he was involved in a number of organizations, including as the chairman emeritus of the University of Illinois Center for Urban Business, College for Business Administration, and as a board member of LaRabida Children's Hospital; and

WHEREAS, Mr. Johnson leaves to mourn three sons, Al, Jr., Antwoine and Donald.

NOW, THEREFORE, BE IT RESOLVED, that Albert W. Johnson's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Albert W. Johnson, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-51
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called a man of sincerity, dedication and great journalistic talent, Carlos Hernandez Gomez from our midst; and

WHEREAS, Mr. Gomez graduated from Quigley Preparatory North High School and attended DePaul University; and

WHEREAS, Mr. Gomez was united in holy matrimony to Randi Belisomo Hernandez; and

WHEREAS, Mr. Gomez had been a reporter at CLTV since 2005; he covered national and local politics, mostly focusing on local and state politics; in this position he displayed his trademark energetic and irreverent style; and

WHEREAS, before joining CLTV, Mr. Gomez covered local and national politics for WBEZ-FM and the *Chicago Reporter*; he also worked in Chicago for Los Angeles' Spanish-language daily, *La Opinion*; and

WHEREAS, in pursuit of a story, Mr. Gomez was passionate and fearless, and for these reasons he was an outstanding journalist; and

WHEREAS, Mr. Gomez was awarded the Regional Edward R. Murrow Award in 2004 for Best Sports Reporting for "The Legend of the Billy Goat Curse"; and

WHEREAS, Mr. Gomez was a man of honesty and terrific humor, and he invariably became friends with everyone on the political beat in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that Carlos Hernandez Gomez's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Cook County Board President Todd H. Stroger, and the Board of Commissioners of Cook County, on behalf of the over five million residents of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family, friends and loved ones of Carlos Hernandez Gomez and join them in sorrow at this time of loss, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. Commissioner Daley called for a rising vote. **The motion carried unanimously.**

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**10-R-52
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION HONORING MICHAEL E. LAVELLE, SR.

WHEREAS, Almighty God in His infinite wisdom has called Michael E. Lavelle, Sr. from our midst; and

WHEREAS, Mr. Lavelle was born in Galway, Ireland and came to the United States in 1939 at 9 months old and grew up on Chicago's southeast side; and

WHEREAS, Mr. Lavelle served in the U.S. Marines and later attended Loyola University and John Marshall Law School; and

WHEREAS, he worked for the Pennsylvania Railroad from 1960 to 1963 and then as a bailiff for the Municipal Court of Chicago from 1963 to 1969; and

WHEREAS, in 1970, the Illinois State Board of Elections was created during the constitutional convention and Mr. Lavelle was appointed to the Board as its first Chairman and worked to create the structure of the newly formed entity; and

WHEREAS, from 1978 to 1988, Mr. Lavelle became Chair of the Chicago Election Board and led the effort to study flaws in lever-machine voting, promoted neighborhood voter registration outreach programs and pushed the transition to a computerized punch-card system that sped up the reporting of election results; and

WHEREAS, during his tenure as Chair, he oversaw the exhaustive re-examination of the 1982 balloting for the election of the Governor and the following year oversaw a review of the election of Mayor Harold Washington; and

WHEREAS, after leaving the Chicago Election Board, Mr. Lavelle led a legal practice focusing on election law and soon became the undisputed dean of Chicago election lawyers; and

WHEREAS, in 2008, Mr. Lavelle was presented a Lifetime Achievement Award, which was presented by the Chicago Bar Association and also received special recognition by the Illinois State Board of Elections, the Chicago City Council, the Cook County Democratic Party, the Metropolitan Water Reclamation District and the Cook County Clerk; and

WHEREAS, Michael E. Lavelle, Sr. is survived by brothers Thomas and Gerald, sisters Marlene Humbertson and Patricia Garber, daughter Susan Landrosh, son Michael Lavelle, Jr. and four grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join family and friends in mourning the passing of Michael E. Lavelle, Sr. and express their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Michael E. Lavelle, Sr. as an expression of our condolences.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. Commissioner Silvestri called for a rising vote. **The motion carried unanimously.**

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**10-R-53
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called an honorable, generous and loving man, Anthony Mengarelli from our midst; and

WHEREAS, Mr. Mengarelli was born one of three sons to Albert and Dora (Ruffini) Mengarelli; he grew up in the Hollywood Park neighborhood on the far North Side of Chicago, Illinois; and

WHEREAS, Mr. Mengarelli graduated from St. Hilary Grade School and Lane Tech High School; he furthered his education at Northwestern University and the University of Connecticut; and

WHEREAS, Mr. Mengarelli served in the United States Air Force from 1951 until 1955 and rose to the rank of technical sergeant before being honorably discharged; and

WHEREAS, while stationed at Forbes Air Force Base in Topeka, Kansas, Mr. Mengarelli met his future wife, Millie Edmonds, at a square dance; he spent the next 57 years devoted to her well being and happiness; and

WHEREAS, Mr. Mengarelli deeply cherished his family; he and his wife raised two children, Toni Lynn and Tom, in Skokie, Illinois; these two children each had one daughter; Mr. Mengarelli adored his granddaughters and, through his example, was instrumental in helping them to become loving, honorable people; and

WHEREAS, Mr. Mengarelli held deep respect for anyone in uniform; additionally, he worked tirelessly with United States veterans and, as the commander of ITAM Vets Post 2, gave the utmost of himself; and

WHEREAS, Mr. Mengarelli also gave of himself generously to other charities; and

WHEREAS, Mr. Mengarelli had been the general manager of Drawn Metal Products before starting his own business; he founded Automatic Drawn Products in 1984 and ran the company for over 25 years, with the help of his son and wife; he demanded much of his employees because he respected their capabilities; he was also there on a personal level whenever his employees needed help.

NOW, THEREFORE, BE IT RESOLVED, that Anthony Mengarelli's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer my deepest condolences and most heartfelt sympathy to the family, friends and loved ones of Anthony Mengarelli and join them in sorrow at this time of loss, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-54
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a beloved man who possessed a deep sense of loyalty and service, Joseph Kellman from our midst; and

WHEREAS, Mr. Kellman was born on January 7, 1920 and grew up in Chicago's North Lawndale neighborhood; and

WHEREAS, Mr. Kellman had to leave school in 9th grade to work in his father's glass shop; after his father's death, Mr. Kellman and his brother, Morrie, assumed ownership of the business, dissolving their partnership in 1950; and

WHEREAS, at this juncture, Mr. Kellman took over two small retail glass shops and developed them into The Globe Group, the nation's largest privately owned, auto-glass-replacement company; in 1999, Mr. Kellman successfully sold the company to Belron International; and

WHEREAS, a renowned philanthropist; Mr. Kellman pledged to honor his humble beginnings in North Lawndale; he founded and financed, in the mid-1960s, with his friend, Buddy Hackett, the Better Boys Foundation, which today serves approximately 800 boys and girls each year in the North Lawndale neighborhood, through licensed child welfare services, innovative out-of-school programs and college scholarships; and

WHEREAS, Mr. Kellman also co-founded, with Vernon Loucks, Jr., Chairman and Chief Executive Officer of Baxter International, and Fred Turner, Chairman and Chief Executive Officer of McDonalds Corporation, the Joseph Kellman Corporate/Community School in the North Lawndale neighborhood, the country's first corporate-sponsored school; it is now one of the best performing schools in Chicago; and

WHEREAS, while he pursued business and philanthropic pursuits with the utmost dedication, Mr. Kellman thoroughly enjoyed other facets of his life; spreading joy to family and friends and pursuing other passions, namely boxing and horse racing; and

WHEREAS, Mr. Kellman opened the boxing gym, the Archie Moore Gym, in 1961 in the North Lawndale neighborhood; he later converted the facility into the Better Boys Foundation in the mid-sixties, seeking a more effective way to change the lives of youths; additionally, Mr. Kellman promoted numerous Chicago boxing events over the years; and

WHEREAS, Mr. Kellman's premier race horse, "Shecky Greene" won the "Eclipse" Award in 1973; additionally, this horse set the pace for that year's lead horse in the Kentucky Derby; and

WHEREAS, in losing Joseph Kellman we have lost a beloved man whose dedication to social equitableness and joy d' vive serve as an inspiration to us all; and

WHEREAS, Joseph Kellman was predeceased by his daughter Celia (Cissy), and leaves to mourn his wife, LouAnne, sons, Jack and Richard Kellman, stepsons, Bill and Bruce Suggs, grandchildren, Robert Saxner, Cindy DeMaio, Allison Cantrell, Colette, Jake, Olivia and Stephanie Kellman and Suzannah and Kye Suggs, and great-grandchildren, Jaclyn, Dylan and Brook DeMaio and Owen and Maeve Saxner.

NOW, THEREFORE, BE IT RESOLVED, that Joseph Kellman's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joseph Kellman, and may a suitable copy of this Resolution be tendered to the family of Joseph Kellman so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-55
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Philip A. Gavin from our midst; and

WHEREAS, Philip A. Gavin was the beloved husband and best friend of Diane M. (nee Donegan); and

WHEREAS, Philip A. Gavin was the loving father of Erin M. (Fiancé, Matt Joyce) and Maura E. Gavin; and

WHEREAS, Philip A. Gavin was the devoted son of Rosetta and the late Clement Gavin; and

WHEREAS, Philip A. Gavin was the son-in-law of Joan (the late David) Donegan; and

WHEREAS, Philip A. Gavin was the dear brother of Janette (Jack) Molloy, Martin (Kathleen), Marcy (Paul) Lyons, Valerie (John) Duhig, Brian (Ann), Bud (Jane) and the late Marilyn (Edward) McAuliffe, and fond brother-in-law of Sharon (Richard) Thomas; and

WHEREAS, Philip A. Gavin protected the health of the citizens of Chicago as a proud member of Chicago Journeymen Plumbers Local 130; and

WHEREAS, Philip A. Gavin served his community as a General Foreman for the Chicago Park District; and

WHEREAS, all who knew him will attest that Philip A. Gavin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Philip A. Gavin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Philip A. Gavin, that his memory may be so honored and ever cherished.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-56
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING LUCY GOMEZ-FELICIANO

WHEREAS, Lucy Gomez-Feliciano is currently the Health Organizer and the Active Living by Design/Healthy Eating by Design Coordinator for the Logan Square Neighborhood Association; and

WHEREAS, Lucy Gomez-Feliciano was raised in the Humboldt Park community by Puerto Rican immigrant parents, received her B.A. from the University of Illinois Chicago, with an emphasis in photography, and is now the mother of a seven-year-old daughter and resides in the Logan Square neighborhood; and

WHEREAS, Lucy Gomez-Feliciano is an artist and through photography was able to focus on the injustices and inequities in her community; and

WHEREAS, for over twenty years Ms. Gomez-Feliciano has been dedicated to building the minds, bodies and spirits of our youth and families. Some of her past activities include: running after school enrichment programs and summer day camps at the local YMCA and boys and girls club; managing Gallery 37, an artist apprenticeship program; coordinating the high school service-learning program at the University of Chicago Laboratory Schools; leading Outward Bound courses in Chicago's urban setting; establishing innovative environmental education within the Chicago Park District; and helping to construct three new playgrounds in Logan Square; and

WHEREAS, Ms. Gomez-Feliciano is on the National Advisory Committee of the Healthy Kids, Healthy Communities program of the Robert Wood Johnson Foundation whose primary goal is to implement healthy eating and active living policy and environmental change initiatives that can support healthier communities for children and families across the United States; and

WHEREAS, Lucy Gomez-Feliciano sits on the Board of Directors of the Active Transportation Alliance, formerly the Chicagoland Bicycle Federation, chairs the Open Streets Stakeholders Committee and has coordinated three "open streets" events where miles of inner city streets are temporarily closed for tens of thousands of neighbors to take to the streets to play, dance, bike, walk and be physically active in their neighborhood; and

WHEREAS, Lucy Gomez-Feliciano was recently inducted into the Active Transportation Alliance's Hall of Fame; and

WHEREAS, not a day goes by that Lucy Gomez-Feliciano is not an advocate or volunteer for her community including, amongst everything else, working with the Fair Care Coalition on health care initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize the many contributions Lucy Gomez-Feliciano has made to the County of Cook and congratulate her on the extraordinarily positive impact she has made on countless residents and their families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Lucy Gomez-Feliciano in commemoration of her dedicated service to her community.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-57
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a man of great artistic talent, Robert "Squirrel" Lester from our midst; and

WHEREAS, Mr. Lester was born on August 16, 1942 in McComb, Mississippi; and

WHEREAS, Mr. Lester was one of the founding members of "The Chi-Lites," a super-smooth soul group which hailed from Chicago and which had 11 top-ten Rhythm and Blues singles in the early 70s; and

WHEREAS, "The Chi-Lites" were inducted into the Rhythm and Blues Hall of Fame in 2000; and

WHEREAS, the repertoire of "The Chi-Lites" ranged from romantic ballads to protest songs, and included the lasting hits, "Have You Seen Her" (1971), and "Oh Girl!" (1972); other chart-toppers included "Homely Girl" (1974), "It's Time For Love" (1975) and "You Don't Have To Go" (1976); and

WHEREAS, Mr. Lester was a second tenor and on occasion sang lead vocals for the "The Chi-Lites," contributing to their musical hallmark of four-part harmonies and rich vocal layering; and

WHEREAS, Mr. Lester was an inductee of the Vocal Group Hall of Fame; and

WHEREAS, Mr. Lester and “The Chi-Lites” helped to create and define a singular time and place in American music; and

WHEREAS, in losing Robert “Squirrel” Lester, we have lost a man whose musical creations serve as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Robert “Squirrel” Lester; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Robert “Squirrel” Lester so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-58
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Michael A. Kaminsky from our midst; and

WHEREAS, Michael A. Kaminsky was the cherished fiancé of Donna LoSasso; and

WHEREAS, Michael A. Kaminsky was the devoted son of Frank and Marie Kaminsky; and

WHEREAS, Michael A. Kaminsky was the loving brother of Frank Jr. (Amy), John (Jean), Joseph (Kathy) and Christine Bedalow; and

WHEREAS, all who knew him will attest Michael A. Kaminsky that was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael A. Kaminsky, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael A. Kaminsky, that his memory may be so honored and ever cherished.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

January 26, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Goslin, Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (13)

Absent: Commissioners Beavers, Claypool, Gainer and Murphy (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 304517 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Adjustment of quantities and new items. \$108,646.20 (Deduction).
- 304518 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantities and new items. \$11,440.40 (Addition).
- 304519 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governor's Highway in the Village of Hazel Crest in County Board District #5. Adjustment of quantities. \$21,245.50 (Deduction).
- 304520 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$25,057.20 (Deduction).
- 304521 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B8431-08-PV. 171st Street, Wood Street to Ashland Avenue in the City of Harvey, and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new item. \$8,916.12 (Deduction).
- 304522 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-09112-90-RS. Hanover Township - 2009 MFT Project in unincorporated Cook County in County Board District #15. Adjustment of quantities. \$72,385.92 (Addition).

Vice Chairman Gorman, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 304517, 304518, 304519, 304520, 304521 and 304522. The motion carried unanimously.

Commissioner Reyes moved to adjourn, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 26, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Beavers (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 304588 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,340.00 attorney fees regarding People of the State of Illinois v. J.D. Trial Court No. 06-JA-31. Appellate Court No. 1-09-1780.
- 304637 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$637.50 attorney fees regarding People of the State of Illinois v. Erica S. Trial Court No. 01-JA-2429. Appellate Court Nos. 1-09-1356 and 1-09-1357.
- 304679 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,410.00 attorney fees regarding People of the State of Illinois v. L.B. Trial Court Nos. 00-JA-979, 00-JA-986 and 00-JA-1192. Appellate Court No. 1-09-2086.

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304751 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,664.02 attorney fees regarding People of the State of Illinois v. Tony W. Trial Court Nos. 09-JA-041 and 09-JA-042. Appellate Court Nos. 1-09-1183 and 1-09-1195 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$7,807.20
APPELLATE CASES TO BE APPROVED: \$5,051.52

NON-CAPITAL CASES

304635 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$6,035.00 attorney fees for the defense of an indigent defendant, Tariq Anderson. Indictment No. 08-CR-21069-04 (Non-Capital Case).

304636 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Nicholas Tompkins. Indictment No. 08-CR-20868 (Non-Capital Case).

304639 FORENSIC BIOINFORMATICS SERVICES, INC., Fairborn, Ohio, presented by Eric Palles, Attorney, submitting an Order of Court for payment of \$2,000.00 expert witness fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

304654 RAVITZ & PALLES, P.C., presented by Eric S. Palles, Attorney, submitting an Order of Court for payment of \$3,787.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

304655 RAVITZ & PALLES, P.C., presented by Eric S. Palles, Attorney, submitting an Order of Court for payment of \$2,487.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

304747 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$4,250.00 attorney fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$227,270.10
NON-CAPITAL CASES TO BE APPROVED: \$19,472.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

304547 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$5,491.40 for the defense of an indigent defendant, Peter Beaudette. Domestic Relations Civil Contempt Case No. 97-D-79047.

304548 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,400.00 for the defense of an indigent defendant, Larry Maihack. Domestic Relations Civil Contempt Case No. 98-D-350051.

304604 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,312.50 for the defense of an indigent defendant, Kenneth Thomas. Domestic Relations Civil Contempt Case No. 94-D-004899.

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- 304605 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,175.00 for the defense of an indigent defendant, Rodney Lee. Domestic Relations Civil Contempt Case No. 99-D-009067.
- 304606 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$950.00 for the defense of an indigent defendant, Jose Perez. Domestic Relations Civil Contempt Case No. 94-D-017356.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010

TO PRESENT:

\$4,260.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$12,328.90

JUVENILE CASES

- 304537 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278 and 03-JA-01281 (Juvenile Cases).
- 304538 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 304539 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 304540 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 304541 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 304542 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Datsresse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 304546 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Edward Galloway, Father, re: J. Galloway, a minor. Indictment No. 09-JA-312 (Juvenile Case).
- 304552 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 304553 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).

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- 304554 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Stephanie Olney, Mother, re: J. Avalos, a minor. Indictment No. 08-JA-0187 (Juvenile Case).
- 304555 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$922.36 attorney fees for the defense of an indigent defendant, William Marshall, Father, re: R. Atkins, a minor. Indictment No. 07-JA-0632 (Juvenile Case).
- 304556 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, William Batey, Sr., Father, re: W. Batey, a minor. Indictment No. 08-JA-00952 (Juvenile Case).
- 304557 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Darrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).
- 304558 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: T. Dennis, a minor. Indictment No. 09-JA-00707 (Juvenile Case).
- 304559 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, David Foston, Father, re: G. Foston, a minor. Indictment No. 09-JA-00793 (Juvenile Case).
- 304560 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Arminda Flores, Mother, re: the Flores children, minors. Indictment Nos. 04-JA-01014 and 04-JA-01015 (Juvenile Cases).
- 304561 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of indigent defendants, Edith and Stanford Masovitz, Guardians, re: C. Masovitz, a minor. Indictment No. 07-JA-00963 (Juvenile Case).
- 304562 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 304563 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Melvin Jones, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-593 and 06-JA-800 (Juvenile Cases).
- 304564 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Marcus Spencer, Father, re: the Spencer child, a minor. Indictment No. 09-JA-448 (Juvenile Case).
- 304565 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$391.62 attorney fees for the defense of an indigent defendant, Anthony Green, Father, re: K. Green, a minor. Indictment No. 08-JA-1042 (Juvenile Case).

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- 304566 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Charles Jernigan, Father, re: the Israel child, a minor. Indictment No. 07-JA-00071 (Juvenile Case).
- 304568 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Darincesa Williams, Mother, re: the Council, Newman and Williams children, minors. Indictment Nos. 09-JA-00411, 09-JA-00412, 09-JA-00413 and 09-JA-00414 (Juvenile Cases).
- 304569 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Monique Cochran, Mother, re: R. Fisher, a minor. Indictment No. 04-JA-0251 (Juvenile Case).
- 304570 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,231.25 attorney fees for the defense of an indigent defendant, Sajida Jamal, Mother, re: the Javaid child, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 304571 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Reginald Porter, Father, re: C. Porter, a minor. Indictment No. 09-JA-436 (Juvenile Case).
- 304572 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 304573 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Beverly Batts, Mother, re: A. Batts, a minor. Indictment No. 07-JA-925 (Juvenile Case).
- 304574 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Robert Chatman, Sr., Father, re: the Chatman children, minors. Indictment Nos. 08-JA-906 and 08-JA-907 (Juvenile Cases).
- 304575 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Diana Brown, Guardian, re: J. Gentry, a minor. Indictment No. 94-JA-5438 (Juvenile Case).
- 304576 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-1583 and 02-JA-1584 (Juvenile Cases).
- 304577 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).
- 304578 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).

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- 304579 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Angelica Bisaga Coffey, Mother, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 304580 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 304581 FRANCIINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$785.75 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and McCormick children, minors. Indictment Nos. 97-JA-00814, 97-JA-00993 and 97-JA-00994 (Juvenile Cases).
- 304582 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1681 (Juvenile Case).
- 304583 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Tawan Clay, Father, re: G. Clay, a minor. Indictment No. 04-JA-00708 (Juvenile Case).
- 304584 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Timothy Melvin, Father, re: D. Melvin, a minor. Indictment No. 08-JA-00496 (Juvenile Case).
- 304585 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Johnny Newman, Sr., Father, re: J. Newman, a minor. Indictment No. 09-JA-0412 (Juvenile Case).
- 304586 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Reginald Jones, Father, re: C. Jones, a minor. Indictment No. 09-JA-0601 (Juvenile Case).
- 304587 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Lopez and Sanchez children, minors. Indictment Nos. 08-JA-581, 08-JA-582, 05-JA-583 and 08-JA-584 (Juvenile Cases).
- 304589 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, William Hackney, Father, re: K. Hackney, a minor. Indictment No. 00-JA-708 (Juvenile Case).
- 304590 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Matthew Williams, Sr., Father, re: M. Williams, a minor. Indictment No. 07-JD-5320 (Juvenile Case).
- 304591 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).

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- 304592 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Virginia Stone, Adoptive Mother, re: the Stone children, minors. Indictment Nos. 08-JA-300 and 08-JA-301 (Juvenile Cases).
- 304593 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 06-JA-838 (Juvenile Case).
- 304594 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Deshunn Echoles, Father, re: N. Echoles, a minor. Indictment No. 09-JA-415 (Juvenile Case).
- 304595 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Felix Collazo, Father, re: the Collazo children, minors. Indictment Nos. 09-JA-517 and 09-JA-518 (Juvenile Cases).
- 304596 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Donna Sayna, Mother, re: A. Crawford, a minor. Indictment No. 08-JA-781 (Juvenile Case).
- 304597 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 304598 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 304599 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Augustin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-820, 06-JA-821 and 06-JA-822 (Juvenile Cases).
- 304600 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Martha Onofor, Mother, re: Y. Mungia, a minor. Indictment No. 08-JD-562 (Juvenile Case).
- 304601 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-00548 and 01-JA-00550 (Juvenile Cases).
- 304602 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Andrew Lee, Father, re: the Williams children, minors. Indictment Nos. 95-JA-004781 and 95-JA-004782 (Juvenile Cases).
- 304603 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Dorothea Rogue, Guardian, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).

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- 304607 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Alberta Talton, Mother, re: J. Hampton, a minor. Indictment No. 08-JD-441 (Juvenile Case).
- 304608 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Reginald Sandifer, Father, re: the Sandifer children, minors. Indictment Nos. 08-JA-771, 08-JA-772, 08-JA-773, 08-JA-774 and 08-JA-775 (Juvenile Cases).
- 304609 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Sherah Davis, Mother, re: C. Davis, a minor. Indictment No. 08-JA-802 (Juvenile Case).
- 304610 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Kathryn Lenoir, Guardian, re: N. Johnson, a minor. Indictment No. 09-JA-00188 (Juvenile Case).
- 304611 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Percy McClellan, Father, re: the McClellan children, minors. Indictment Nos. 09-JA-599 and 09-JA-600 (Juvenile Cases).
- 304612 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 304613 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Albert Sykes, Jr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).
- 304614 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-1332 (Juvenile Case).
- 304615 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 304616 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,034.25 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 304617 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Rosa, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).
- 304618 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Ray White, Sr., Father, re: R. White, a minor. Indictment No. 07-JA-807 (Juvenile Case).
- 304619 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Cannon, Clark and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).

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- 304620 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$783.75 attorney fees for the defense of an indigent defendant, Jerel Brooks, Father, re: J. Brooks, a minor. Indictment No. 08-JA-00938 (Juvenile Case).
- 304621 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Ashanti and Brown children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 304622 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).
- 304623 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Renee Little-John, Mother, re: A. Little-John and I. Porter, minors. Indictment Nos. 09-JA-515 and 09-JA-516 (Juvenile Cases).
- 304624 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espronceda children, minors. Indictment Nos. 00-JA-00521 and 00-JA-00522 (Juvenile Cases).
- 304625 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Elton Branch, Father, re: the Branch children, minors. Indictment Nos. 07-JA-00236 and 07-JA-00237 (Juvenile Cases).
- 304626 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Isay Rither, Father, re: G. Rither, a minor. Indictment No. 08-JA-00974 (Juvenile Case).
- 304627 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,806.25 attorney fees for the defense of an indigent defendant, James Arndt, Father, re: the Arndt children, minors. Indictment Nos. 06-JA-848, 06-JA-850 and 06-JA-851 (Juvenile Cases).
- 304628 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, J. Loggins, a minor. Indictment No. 08-JA-00563 (Juvenile Case).
- 304629 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 304630 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Denise Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306 and 08-JA-307 (Juvenile Cases).

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- 304631 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, the Bell and Pertee children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 304644 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$491.00 attorney fees for the defense of an indigent defendant, Jeffery Smith, Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1190 and 01-JA-152 (Juvenile Cases).
- 304656 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 304657 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-0283 and 06-JA-068 (Juvenile Cases).
- 304658 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Sylena Shaw, Mother, re: D. McGhee, a minor. Indictment No. 08-JD-04093 (Juvenile Case).
- 304659 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: the Tolentino children, minors. Indictment Nos. 93-JA-04129 and 94-JA-07389 (Juvenile Cases).
- 304660 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Mariah Taylor, Mother, re: T. Taylor, a minor. Indictment No. 07-JA-00133 (Juvenile Case).
- 304661 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).
- 304662 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-1589 and 04-JA-1590 (Juvenile Cases).
- 304663 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Denise Edwards, Mother, re: U. Jackson, a minor. Indictment No. 07-JA-1096 (Juvenile Case).
- 304664 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, J. Ellzey, a minor. Indictment No. 08-JA-01143 (Juvenile Case).
- 304665 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Mila Petrov, Mother, re: the Beltran children, minors. Indictment Nos. 07-JA-148, 07-JA-149, 07-JA-150, 07-JA-151, 07-JA-152, 07-JA-153 and 07-JA-154 (Juvenile Cases).

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- 304666 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 304667 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-01589 and 04-JA-01590 (Juvenile Cases).
- 304668 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).
- 304669 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Mariah Taylor, Mother, re: T. Taylor, a minor. Indictment No. 07-JA-00133 (Juvenile Case).
- 304670 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Lola Jenkins, Mother, re: M. Davis, a minor. Indictment No. 08-JA-00764 (Juvenile Case).
- 304671 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Alicia Murray, Mother, re: D. Murray, a minor. Indictment No. 07-JA-00293 (Juvenile Case).
- 304672 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, M. Ordonez, a minor. Indictment No. 08-JD-02493 (Juvenile Case).
- 304673 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kristel Otlewski, Mother, re: C. Otlewski, a minor. Indictment No. 08-JA-00675 (Juvenile Case).
- 304674 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).
- 304675 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Gordon Thomas, Father, re: S. Mitchell, a minor. Indictment No. 06-JA-00732 (Juvenile Case).
- 304676 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Artie Falls, Mother, re: I. Falls, a minor. Indictment No. 07-JA-593 (Juvenile Case).
- 304677 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Yohan Webb, Father, re: F. Mobley, a minor. Indictment No. 08-JA-1018 (Juvenile Case).
- 304678 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Herbert Mallory, Father, re: J. Hampton, a minor. Indictment No. 08-JA-0050 (Juvenile Case).

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- 304680 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 304681 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,491.00 attorney fees for the defense of an indigent defendant, Jermaine Woolfolk, Father, re: M. Tyler, a minor. Indictment No. 09-JA-520 (Juvenile Case).
- 304682 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Alejandra Herrera, Mother, re: J. Oliver, a minor. Indictment No. 08-JA-157 (Juvenile Case).
- 304683 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson, Father, re: the Johnson children, minors. Indictment Nos. 06-JA-0823 and 06-JA-0824 (Juvenile Cases).
- 304684 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$491.50 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).
- 304685 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Antonio Hernandez, Father, re: M. Hernandez, a minor. Indictment No. 09-JA-320 (Juvenile Case).
- 304686 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Wesley Reynolds, Father, re: M. Reynolds, a minor. Indictment No. 09-JA-0266 (Juvenile Case).
- 304687 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).
- 304688 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$789.94 attorney fees for the defense of an indigent defendant, D. Blair, a minor. Indictment No. 95-JA-2609 (Juvenile Case).
- 304689 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Sparkle Champion, Mother, re: T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 304690 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Wayne Shepherd, Father, re: A. Clemons, a minor. Indictment No. 03-JA-1077 (Juvenile Case).
- 304692 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,040.50 attorney fees for the defense of an indigent defendant, Shirley Fenner, Mother, re: P. Simmons, a minor. Indictment No. 09-JA-00030 (Juvenile Case).

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- 304693 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,792.25 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-0843, 07-JA-0844, 07-JA-0845 and 07-JA-0846 (Juvenile Cases).
- 304694 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,378.00 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780, 04-JA-0961 and 06-JA-0880 (Juvenile Cases).
- 304695 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,026.50 attorney fees for the defense of an indigent defendant, Brownell Brown, Father, re: J. Brown, a minor. Indictment No. 03-JA-00266 (Juvenile Case).
- 304696 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$561.50 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- 304697 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,968.25 attorney fees for the defense of an indigent defendant, Nakiah Whitehead, Mother, re: H. Whitehead-Reynolds, a minor. Indictment No. 09-JA-00171 (Juvenile Case).
- 304700 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,401.25 attorney fees for the defense of an indigent defendant, B. Steward, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 304701 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).
- 304703 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Ernest Bonds, Father, re: S. Strucky, a minor. Indictment No. 07-JA-383 (Juvenile Case).
- 304704 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, Greta Williams and Rich Wilson, Parents, re: the Wilson children, minors. Indictment Nos. 07-JD-4265, 08-JD-2829 and 09-JD-3481 (Juvenile Cases).
- 304705 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, DeShawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).
- 304706 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 304707 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Johnny Clanton, Father, re: J. Clanton, a minor. Indictment No. 03-JA-365 (Juvenile Case).

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- 304708 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 304709 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Margaret Franklin, Mother, re: K. Franklin, a minor. Indictment No. 09-JA-00556 (Juvenile Case).
- 304710 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-00278 (Juvenile Case).
- 304711 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Elliott Ellis, Father, re: T. Ellis, a minor. Indictment No. 09-JA-0302 (Juvenile Case).
- 304712 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Erika Rodriguez, Mother, re: the Molina children, minors. Indictment Nos. 09-JA-00128 and 09-JA-00136 (Juvenile Cases).
- 304713 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 304714 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Karen Kmiecik, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 304715 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 304716 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 304717 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 06-JA-0053 (Juvenile Case).
- 304718 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$780.54 attorney fees for the defense of an indigent defendant, Heraycheo Fields, Father, re: J. Cowan, a minor. Indictment No. 07-JA-454 (Juvenile Case).
- 304719 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Ronald Haggins, Father, re: the Haggins children, minors. Indictment Nos. 08-JA-716 and 08-JA-717 (Juvenile Cases).

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- 304720 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).
- 304721 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).
- 304722 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Tameka McKinnis, Mother, re: D. Gilkey, a minor. Indictment No. 07-JA-878 (Juvenile Case).
- 304723 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 304724 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother, re: the Pope children, minors. Indictment Nos. 07-JA-00828 and 07-JA-00829 (Juvenile Cases).
- 304725 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$690.50 attorney fees for the defense of indigent defendants, the Clark, Hawkins and McGhee children, minors. Indictment Nos. 05-JA-343, 05-JA-801 and 08-JA-001 (Juvenile Cases).
- 304726 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,033.25 attorney fees for the defense of an indigent defendant, D. Shumate, a minor. Indictment No. 09-JA-00174 (Juvenile Case).
- 304727 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).
- 304728 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,072.75 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 07-JA-00998 and 07-JA-00999 (Juvenile Cases).
- 304729 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,751.25 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 304730 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$411.00 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).
- 304731 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$423.75 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).

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- 304732 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Marvin Marshall, Father, re: the Marshall children, minors. Indictment Nos. 07-JA-67 and 07-JA-68 (Juvenile Cases).
- 304733 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$611.25 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- 304734 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, D. Luckett, a minor. Indictment No. 08-JA-00381 (Juvenile Case).
- 304735 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$348.75 attorney fees for the defense of an indigent defendant, Lucinda Cassell, Mother, re: R. Cassell, a minor. Indictment No. 07-JA-423 (Juvenile Case).
- 304736 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-01194 (Juvenile Cases).
- 304737 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 304738 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).
- 304739 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.50 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).
- 304740 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, John Vaughan, Father, re: A. Vaughan, a minor. Indictment No. 06-JA-893 (Juvenile Case).
- 304741 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: M. Nelson, a minor. Indictment No. 02-JA-0396 (Juvenile Case).
- 304742 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, A. Starks, a minor. Indictment No. 08-JA-0600 (Juvenile Case).
- 304743 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 304744 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).

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- 304745 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Michael King, Father, re: J. Yates, a minor. Indictment No. 09-JA-00771 (Juvenile Case).
- 304746 ABSOLUTE REPORTERS, Chicago, Illinois, presented by Sheldon B. Nagelberg, Attorney, submitting an Order of Court for payment of \$761.00 court reporter fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 304748 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,043.50 attorney fees for the defense of an indigent defendant, Marcella Teasley, Mother, re: M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 304749 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$764.25 attorney fees for the defense of an indigent defendant, Kevin Czerkaviczus, Father, re: N. Czerkaviczus, a minor. Indictment No. 07-JA-573 (Juvenile Case).
- 304750 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,235.25 attorney fees for the defense of an indigent defendant, Otis Culpepper, Father, re: O. Culpepper, a minor. Indictment No. 08-JA-00201 (Juvenile Case).
- 304752 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of indigent defendants, Cesar Aguayo, Jaime Garcia and Jose Orozco, Fathers, re: the Aguayo, Garcia and Salgado children, minors. Indictment Nos. 07-JA-00801, 07-JA-00802 and 07-JA-00803 (Juvenile Cases).
- 304753 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: N. Moffett, a minor. Indictment No. 08-JA-552 (Juvenile Case).
- 304754 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$724.25 attorney fees for the defense of an indigent defendant, James Young, Father, re: the Young children, minors. Indictment Nos. 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 304755 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Webster Fisher, Father, re: Z. Fisher, a minor. Indictment No. 06-JA-00214 (Juvenile Case).
- 304756 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Danielle Alexander, Mother, re: the Alexander children, minors. Indictment Nos. 07-JA-955, 07-JA-956, 07-JA-957 and 08-JA-1009 (Juvenile Cases).
- 304757 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of an indigent defendant, Kristal Otlewski, Mother, re: C. Otlewski, a minor. Indictment No. 08-JA-00675 (Juvenile Case).

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- 304759 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 304760 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 04-JA-104 and 09-JA-175 (Juvenile Cases).
- 304761 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$391.25 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 304762 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,008.75 attorney fees for the defense of an indigent defendant, Franklin Long, Father, re: the Long children, minors. Indictment Nos. 09-JA-206, 09-JA-207 and 09-JA-208 (Juvenile Cases).
- 304763 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Richard Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-304, 01-JA-305 and 01-JA-306 (Juvenile Cases).
- 304765 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Quinta Turner, Mother, re: A. Turner, a minor. Indictment No. 08-JA-00832 (Juvenile Case).
- 304766 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- 304767 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Erasmo Mondragon, Father, re: Y. Mongradon, a minor. Indictment No. 00-JA-1444 (Juvenile Case).
- 304768 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: the Anderson children, minors. Indictment Nos. 09-JA-63 and 09-JA-64 (Juvenile Cases).
- 304770 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Mario Valdez, Father, re: M. Lara, a minor. Indictment No. 08-JA-1106 (Juvenile Case).
- 304771 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Alberto Zavala, Father, re: the Zavala children, minors. Indictment Nos. 08-JA-1064 and 08-JA-1066 (Juvenile Cases).
- 304772 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Armando Pineda, Father, re: A. Gonzalez, a minor. Indictment No. 09-JA-00004 (Juvenile Case).

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- 304773 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-1294 (Juvenile Case).
- 304774 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$298.58 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 304775 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Sr., Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 304776 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-00451 and 07-JA-00452 (Juvenile Cases).
- 304777 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Consenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$456,772.78
JUVENILE CASES TO BE APPROVED:	\$149,247.29

SPECIAL COURT CASES

- 304638 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,942.99 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of October 2008 (attorney fees), and for the period of September 26 through October 30, 2008 (expenses). To date \$732,144.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304641 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,830.70 attorney fees and expenses regarding Stuckey v. Calderone, et al., Case No. 09-C-2206 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16245), for the period of August 21 through November 19, 2009. To date \$22,694.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of October 20, 2009, November 5, 2009 and December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304642 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,589.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On January 11, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 19th Unopposed Petition in the amount of \$20,589.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$239,500.37. Mr. Vogel has accumulated total fees and expenses of \$260,089.87 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$1,523,443.45
SPECIAL COURT CASES TO BE APPROVED:	\$48,363.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

304543 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$850,000.00, full payment for Contract No. 08-41-320, for software license agreement and maintenance service in conjunction with the countywide Geographic Information System (GIS) for the Department of Office Technology, for the months of March 2009 through February 2010 (545-441 Account). Purchase Order No. 165013, approved by County Board July 22, 2008.

304544 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$380,404.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of August through October 2009 (326-298 Account). (See Comm. No. 302391). Purchase Order No. 167051, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304545 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$215,420.30, part payment for Contract No. 07-41-528, to provide boarding and lodging of male detainees for the Department of Corrections, for the months of September and October 2009 (239-231 Account). Purchase Order No. 167407, approved by County Board October 2, 2007 and December 3, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304549 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$110,550.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, for the month of October 2009 (239-231 Account). (See Comm. No. 303680). Purchase Order No. 167318, approved by County Board October 2, 2007 and December 3, 2008.

304550 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting eleven (11) invoices totaling \$858,333.31, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of October 29 through November 25, 2009 (239-223 Account). (See Comm. No. 303903). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONERS COLLINS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

304551 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$750,105.22, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 303401). Purchase Order No. 165285, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

304567 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$131,385.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 169577, approved by County Board June 16, 2009.

304632 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$281,408.52, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of December 2009 (211-445 Account). (See Comm. No. 304351). Purchase Order No. 168273, approved by County Board July 21, 2009.

304633 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$542,695.44, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 304551). Purchase Order No. 165285, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

304634 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$2,383,194.00, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2009 and January 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.

304643 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$240,000.00, payment for printing of the Green and Republican party ballots for the February 2, 2010 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners January 7, 2010.

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- 304650 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$310,000.00, payment for preventative maintenance for the ballot tabulation system for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners January 7, 2010.
- 304691 ORACLE USA, INC., Chicago, Illinois, submitting invoice totaling \$205,168.93, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems, for the months of October through December 2009 (490-441 Account). (See Comm. No. 304155). Purchase Order No. 167430, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007 and April 15, 2009.
- 304699 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$295,000.00, payment for postage for general mailings for the two (2) elections to be held in 2010 for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners January 14, 2010.

***The above item was previously approved by poll on January 15, 2010. In accordance with Cook County Code, Section 2-108(b)(3), the vote on the poll taken January 15, 2010 is as follows: 14 Yeas; and 3 Absent (Commissioners Beavers, Claypool and Collins).**

- 304758 AUTONOMY, INC., San Francisco, California, submitting invoice totaling \$307,306.00, full payment for Contract No. 09-41-144, for automated data capturing services for the County Clerk's Office, Election Division, on various dates in the month of August 2009 (524-260 Account). Purchase Order No. 170551, approved by County Board April 15, 2009.
- 304764 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$844,300.00, payment for paper rolls (Insight, VeriVote, HAAT and black printer sleeves); database turnover, and high speed absentee tabulator for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners January 12, 2010.
- 304769 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$680,000.00, part payment for Contract No. 09-41-287, for support and maintenance of the ballot tabulation system for the County Clerk's Office, Election Division, for the period ending December 3, 2009 (524-260 Account). Purchase Order No. 170758, approved by County Board July 21, 2009.
- 304778 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$242,294.36, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of December 2009 (236-298 Account). (See Comm. No. 304277). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 304779 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$147,262.00, part payment for Contract No. 09-41-24, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the year ended November 30, 2008 for the Treasurer's Office (490-265 Account). Purchase Order No. 167174, approved by County Board November 19, 2008.

- 304780 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$129,213.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of October 2009 (200-450 Account). (See Comm. No. 302707). Purchase Order No. 165223, approved by County Board July 22, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM (COMMUNICATION NO. 304699) AND TO APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 304645 DEBRA BIBBS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 30, 2008. The Petitioner fell out of a broken chair, and as a result she injured her ankle (left ankle sprain with ligament damage). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-46855 in the amount of \$7,967.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Efi James, Law Firm of Baum, Ruffolo and Marzal, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 304646 CHRIS KALOUDIS, in the course of his employment as a Special Operations Response Team (SORT) Officer for the Department of Corrections sustained accidental injuries on July 21, 2005 and March 3, 2006. These accidents occurred when the Petitioner was restraining inmates, and as a result he injured his hand, shoulder and jaw (right hand strain/sprain; left shoulder strain; temporomandibular joint disorder [TMJ], persistent clicking in the jaw). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-18696 in the amount of \$8,876.55 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 304647 ALAN MITCHELL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 30, 2007. The Petitioner's squad car was struck by another vehicle, and as a result he injured his back (disc herniation at L5-S1 with radiculopathy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-05738 in the amount of \$25,446.00 and recommends its payment. (Finance Subcommittee December 1, 2009). Attorney: Ruth Stelzman, Law Firm of Ruth Stelzman, P.C.

- 304648 CHARLES R. QUINN, in the course of his employment as a Transporter for Stroger Hospital of Cook County sustained accidental injuries on May 24, 2006. The Petitioner was backing into a CT machine when the zoom bed pole fell, and as a result he injured his hand (left hand contusion complicated by pre-existing diabetes). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-27323 in the amount of \$1,677.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George L. Gaines, Law Firm of Gaines and Gaines.
- 304649 VICKIE DAVIS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 13, 2009. The Petitioner was trying to subdue a combative inmate, and as a result she injured her ring finger (fracture at the base of the middle phalanx on the volar aspect of the right ring finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-11722 in the amount of \$3,589.49 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2010 TO PRESENT:

\$380,184.18

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$47,557.51

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

- 304781 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,080.05. Claim No. 20050392, State's Attorney's Office.

Responsible Party:	Andrew D. Hubbard (Owner and Driver), 314 152nd Place, Calumet City, Illinois 60409
Damage to:	State's Attorney's Office vehicle
Our Driver:	Ralph E. Dewitt, Unit #0818
Date of Accident:	November 24, 2008
Location:	I-57 near 119th Street, Calumet Park, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:

\$18,629.25

SUBROGATION RECOVERY TO BE APPROVED:

\$1,080.05

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304782 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$58.18. Claim No. 97007744, Highway Department.

Claimant: Leona Hoelting, 8315 Lawndale Avenue, Skokie, Illinois 60076
Property Damage: 1999 Nissan Altima
Date of Accident: March 16, 2009
Location: Crawford Avenue near Main Street, Skokie, Illinois

Claimant was traveling southbound on Crawford Avenue near Main Street in Skokie, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304783 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$373.14. Claim No. 97007821, Highway Department.

Claimant: Marvin Cohen, 807 Davis Street, #2305, Evanston, Illinois 60201
Property Damage: 2004 Volvo S80
Date of Accident: April 12, 2009
Location: Old Orchard Road near Gross Point Road, Skokie, Illinois

Claimant was traveling eastbound on Old Orchard Road near Gross Point Road in Skokie, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$90.02. Claim No. 97007937, Highway Department.

Claimant: Kenneth Wyka, 1249 Diane Lane, Elk Grove Village, Illinois 60007
Property Damage: 2008 Honda Accord
Date of Accident: June 12, 2009
Location: Mount Prospect Road near Dover Street, Mount Prospect, Illinois

Claimant was traveling southbound on Mount Prospect Road near Dover Street in Mount Prospect, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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304785 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$993.28. Claim No. 97007766, Adult Probation Department.

Claimant: Roxanne M. Jackson, 7204 South Rhodes Avenue, Chicago, Illinois 60637
Claimant's Vehicle: 2005 Cadillac Escalade
Our Driver: Kimberly Flanagan, Plate #M160069
Date of Accident: April 1, 2009
Location: 241 East 67th Street, Chicago, Illinois

Claimant was traveling eastbound near 241 East 67th Street in Chicago, when Claimant suddenly stopped. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper and trailer hitch (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304786 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,408.54. Claim No. 97008006, Sheriff's Department of Community Supervision and Intervention.

Claimant: Miguel Zhagnay (Owner), Freddy V. Rodas (Driver), 3142 North Kilbourn Avenue, Chicago, Illinois 60641
Claimant's Vehicle: 1998 Mitsubishi Eclipse
Our Driver: Jason Hughes, Unit #500
Date of Accident: July 14, 2009
Location: Ohio Street near Michigan Avenue, Chicago, Illinois

Claimant's vehicle was traveling eastbound on Ohio Street near Michigan Avenue in Chicago. The County driver changed lanes, and struck Claimant's vehicle causing damage to the left front door, quarter panel and bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$6,581.72
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,923.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 304640 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Anna Wolak v. Village of Robbins, et al., Case No. 09-C-1641. This matter arises from allegations of civil rights violations while at a Cook County Health Center. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Anna Wolak and John S. Bishof, P.C., her attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 304651 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Rashidi Baruti v. Cook County, Case No. 08-C-7425. This matter arises out of plaintiff's claims under Title VII of the Civil Rights Act of 1964, as amended, and 42 U.S.C. §1981. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Rashidi Baruti. Please forward the check to Gillian D. Marshall, Assistant State's Attorney, for transmittal.
- 304652 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Karl Harden v. Daniel, et al., Case No. 06-C-2815. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Karl Harden and his attorney, Jeffrey J. Neslund, Law Offices of Jeffrey J. Neslund. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 304653 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$21,000.00 for the release and settlement of suit regarding Stevie Jackson v. Cook County, et al., Case Nos. 08-C-5590, 09-C-1473, 09-C-2561, 09-C-3173, 09-C-3390, 09-C-3569, 09-C-4039, 09-C-4081, 09-C-4195, 09-C-4304, 09-C-4553, 09-C-4708 and 09-C-4854. These matters involve allegations of civil rights violations. The matters have been settled for the sum of \$21,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$21,000.00, made payable to Stevie Jackson. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$4,179,922.85
PROPOSED SETTLEMENTS TO BE APPROVED:	\$97,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304698 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$416,980.92, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,149,971.03	\$749,055.71
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$950,728.90	\$311,969.22
DISCOUNT	\$149,971.96	\$20,105.57
AMOUNT PAYABLE	\$1,049,270.17	\$416,980.92

COMMISSIONER SILVESTRI SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

304702 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$456,148.62, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 13-26, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:	\$943,053.26
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$456,148.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended November 30, 2009, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through November 30, 2009, as presented by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-86-219**

Automobile maintenance and repair for Zone 8 (North: South side of 179th Street; South: South Cook County border limits; West: West Cook County border limits; and East: East Cook County border limits) for the Sheriff's Office, to:

E & R Towing and Garage, Inc. \$370,285.98

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SUFFREDIN VOTED NO ON ITEM 1.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 26, 2010**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive Estimate #11 and final	\$ 100,0004.84
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #18	12,139.65
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #21 and semi-final	144,215.28
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road to Meacham Road Estimate #10	95,541.18
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #22 and semi-final	80,455.00
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work order #3, Estimate #4 and final	6,662.45
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance charges October 2008 Maintenance Charges November 2009	154,222.00 155,096.00
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Extra work Authorization #2009004 Authorization #2009021 Authorization #2009017 Authorization #2009003 Authorization #2009011	250.00 570.00 3,244.19 5,895.00 276.79

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Authorization #2008008	\$ 453.09
	Authorization #2008009	85.93
	Authorization #2008023	518.81
	Authorization #2008013	20.00
	Authorization #2008024	38.00
	Authorization #2008018	132.00
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Authorization #2007003	169.60
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Authorization #2006024	3,291.75
The Village of Deerfield	Section: 09-8EMIM-37-GM Water charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from September 25, 2009 to October 30, 2009	11.46
The Village of Deerfield	Section: 09-8EMIM-37-GM Water charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from October 30, 2009 to November 23, 2009	11.46
The Village of Richton Park	Section: 09-8EMIM-37-GM Water charges Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account #0096905200-00 from July 22, 2009 to October 19, 2009	74.46
<u>NEGOTIATION SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 045	1,200.00
<u>PREPARATION FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Mathewson Right of Way Company	Parcels: 0G0016 and TE 1, 2, 3 and 4	3,000.00

VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Marie Stuenkel	Parcel: 045	\$ 29,800.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

ORDINANCE AMENDMENT

Transmitting a Communication, dated January 4, 2010 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

respectfully request approval of the following proposed Ordinance Amendment.

**10-O-09
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ORDINANCE AMENDING CHAPTER 10 ANIMALS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Sections 10-2 and 10-8 of the Cook County Code are hereby amended as follows:

Sec. 10-2. Definitions.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or log chain means any chain that is more than 1/4 of an inch in width.

Sec. 10-8. Animal care.

(a) No owner shall fail to provide his or her animal with sufficient wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.

(b) No person shall beat, torment, overload, overwork or otherwise abuse an animal.

(c) No person shall own, keep, harbor, or otherwise maintain within the County, any breeds of fowl that are or will be used in the pursuit of and staging of cockfighting on any premises.

(d) No person shall use a tow or log chain as a collar, leash or tether.

(e) Restrictions on a dog that is tethered:

(1) A tethered dog must have access at all times to water, adequate shelter, and dry ground.

(2) If there are multiple dogs, each dog must be tethered separately and each dog must have separate food, water, and shelter.

(3) A dog must be tethered in such a manner as to prevent injury or strangulation and the tether must be at least 10 feet long.

(4) The tether must be attached to the dog by a properly fitting collar or harness with a rotating toggle attachment. Pinch, prong, or choke collars shall not be used. The tether shall not wrap directly around the dog's neck.

(5) No dog may be tethered in the case of extreme weather conditions, including when a heat advisory, a wind chill warning or tornado warning has been issued by local, state, or national authority.

(6) No dog shall be tethered within 200 yards of a school.

(7) No person shall permit at any time a tethered dog to bark, whine, howl or make excess noises so as to cause a nuisance.

~~(d f)~~ No person shall promote, stage, hold, manage, conduct, or carry on any animal fight or any other type of contest, game or fight of a similar nature, nor any simulated version of same that involves baiting or inciting an animal toward intent to fight.

~~(e g)~~ No person shall hold a greased pig contest.

~~(f h)~~ No person shall be permitted to keep animals in violation of the Humane Care for Animal Act (510 ILCS 70/1 et seq.) or the Animal Welfare Act (225 ILCS 605/1 et seq.).

~~(g i)~~ No owner may abandon any animal where it may become a public charge or may suffer injury, hunger or exposure.

~~(h)~~ j) No person shall keep any animal within a building or upon any premises without food, water, or proper care and attention for a period of time sufficient to cause undue discomfort or suffering. If the owner cannot be located after reasonable search, or if the owner shall be known to be absent due to injury, illness, incarceration or other involuntary circumstances, it shall be the duty of the Administrator or a Humane Investigator to act upon the complaint as directed by the Humane Care for Animals Act (510 ILCS 70/1 et seq.).

~~(i)~~ k) No person shall give away or use any live animal as a prize for or as an inducement to enter any contest, game, or other competition or as an inducement to enter a place of amusement or offer such animal as an incentive to enter any business agreement whereby the offer was for the purpose of attracting trade.

~~(j)~~ l) No person shall bring or cause to have brought into the County, sell, offer for sale, barter or display living baby chicks, ducklings or other fowl or rabbits which have been dyed, colored or otherwise treated so as to impart to them an artificial color, or give away as pets or sell, offer for sale, barter or give away at no cost or as novelties or prizes. Nothing in this section shall be construed to prohibit legitimate commerce in poultry for agricultural or food purposes.

~~(k)~~ m) No person may knowingly poison or cause to be poisoned any domesticated animal. The only exception will be written permit from the Illinois Department of Agriculture for the purpose of controlling diseases transmissible to humans or other animals and only when all other methods and means have been exhausted. Such a permit shall name a person or persons conducting the poisoning, specify the products to be used, give the boundaries of the area involved and specify the precautionary measures to be employed to insure the safety of humans and other animals. Any drugs used for euthanasia shall be by or under the direction of a licensed veterinarian.

~~(l)~~ n) No person shall kill or wound, attempt to kill or wound, or take the nest or eggs or young of any bird that is protected by Federal or State law. Birds that are regulated by the Illinois Department of Conservation are excluded from this restriction during the period of regulation.

~~(m)~~ o) No person shall keep or permit to be kept or display for exhibition purposes any wild animal contrary to Federal, State and local laws or regulations.

~~(n)~~ p) No person shall permit at any time their animal to:

- (1) Run uncontrolled;
- (2) Molest persons or vehicles by chasing, barking or biting;
- (3) Attack other animals;
- (4) Damage property other than the owner's; ~~or,~~
- ~~(5) —Bark, whine, howl or make excess noises so as to cause a nuisance.~~

~~(o)~~ q) No person shall allow animal feces to accumulate in any yard, pen or premises in or upon which an animal shall be confined or kept so that it becomes offensive to those residing in the vicinity or a health hazard to the residing animal.

(~~p~~ r) No person shall fail to remove feces deposited by the person's cat or dog, except service animals, upon the public ways or within the public places of the County or upon the premises of any person other than the owner without that person's consent.

(~~q~~ s) No person shall leave any animal unattended in a motor vehicle or enclosed trailer when the outside temperature shall exceed 30 degrees Celsius (86 degrees Fahrenheit) or contain any animal in such manner that the animal does not have proper air circulation while confined in a motor vehicle, trailer, kennel, dog house, or any type of container or structure in which an animal may be confined.

(~~r~~ t) No person shall own any animal which is known to be infected with any disease transmissible to other animals or man, including severe parasitism, unless such animal shall be confined in such a manner as not to expose other animals or man.

(~~s~~ u) Any animal which is on any public way or public place and which appears to be injured or severely diseased and for which care is not being provided on the scene by the owner or any injured or severely diseased animal that has strayed onto private premises shall be removed, if possible, to the care of the Cook County Department of Animal and Rabies Control, to the nearest humane society, to the nearest municipal pound, or to the nearest veterinarian or veterinary hospital willing to accept same without guarantee of payment. If immediate removal shall not appear practical or possible or if the removed animal is in critical condition such animal may be deprived of life by the most humane method available on the scene unless the owner shall come forward beforehand and assume responsibility for immediate removal and care.

(~~t~~ v) Any person who, as the operator of a motor vehicle, strikes an animal shall stop at once and render such assistance as may be possible; or shall immediately report such injury to the animal owner, if known; or the appropriate law enforcement agency; or to the local humane society.

(~~u~~ w) Any person having a dead animal within their possession or control or upon any premises owned or occupied by such person without the proper permit shall dispose of the dead animal in compliance with the Illinois Dead Animal Disposal Act (225 ILCS 610/1 et seq.).

(~~v~~ x) Every person in possession or control of any stable or place open for public use where any animals are kept, shall maintain the stable or place at all times in a clean, sanitary condition and conform to State fire prevention regulations.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Daley, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated January 4, 2010 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal Control

respectfully request approval of the following proposed Resolution.

**10-R-59
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 5014 animals were spayed/neutered in the month of February 2009 in Cook County saving the citizens of Cook County \$190,000.00 through the Cook County Animal and Rabies Control Rebate Program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated December 28, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of the state mandated publications, as follows: proposed assessed values for the 2010 real estate triennial assessment of the North Townships outside the city of Chicago; revisions made to the 2010 triennial assessment in North Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2010 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's office; revisions made to the 2010 real estate non-triennial assessment of South Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2009 real estate assessment of North and South townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$1,041,992.80. Contract period: May 1, 2010 through April 30 2011. (040-240 Account). Requisition No. 00400008.

~~Approval of this item would commit Fiscal Years 2010 and 2011 funds.~~

Commissioner Daley, seconded by Commissioner Murphy, moved that request of the Cook County Assessor be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

PROPOSED REPORTS

Transmitting a Communication, dated January 5, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY 2008 Cook County DHS Grant Report

The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 304793). **The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the Quality Assessment of the Office of the Cook County Auditor for the fiscal year ended November 30, 2008. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by Deloitte & Touche, LLP.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 304794). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 30, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the construction of the new Residential Treatment Unit (RTU) - Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections.

This project will provide a new facility to combine and house the Reception Classification Diagnostic Center which processes admissions into the Department of Corrections (DOC), Cermak Health Services of Cook County and the Residential Treatment Unit. The program includes new intake, holding, and processing areas, clinics, medical services and associated administrative functions, dormitories and auxiliary dormitory functions. In recent years, this system has had to respond to the demands of increasing numbers of inmate admissions and mental health evaluations and treatment. The existing RCDC and RTU facilities can no longer accommodate the volume of admissions, screenings and care required. The facilities are overcrowded, basic amenities are inadequate, building systems are outdated and in some cases non-functional.

The new facility will meet current 'Essential Standards' set by the National Commission on Correctional Health Care and the American Correctional Association and is required for maintaining accreditation and will provide for an efficient and orderly intake process including, screening and provision of care.

Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with HOH Architects, Inc., Chicago, Illinois, for the Sheriff's Department of Women's Justice Service Center (WJSC) at the Department of Corrections (DOC). HOH Architects, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: The intent of this project is the Renovation of Division 7 at the Department of Corrections to house the Sheriff's Women's Justice Service Center and Sheriff's Auxiliary Bond Court (ABC).

WJSC: The purpose of the renovation of Division 7 for the Women's Justice Service Center is to consolidate the WJSC program which is currently housed in various locations on the DOC campus in order to facilitate services to its clients and provide continuity between the two (2) phases of the WJSC program (residential treatment and training).

ABC: The ground floor on the north end of Division 7 and the adjacent one story structure (north wing) including the exterior courtyard will be renovated to accommodate Auxiliary Bond Court (ABC) services in order to alleviate overcrowding of bond courts currently operating at the Department of Corrections.

The Project includes, but is not limited to, architectural, structural, HVAC, electrical, plumbing, telecommunications/structured wiring, security and fire protection and sprinkler systems, landscaping work, hazardous materials assessment and abatement and related monitoring, new furniture, fixtures and equipment, the relocation of existing equipment and energy conservative (green) design.

Estimated Fiscal Impact: \$870,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Wold Architects & Engineers, Palatine, Illinois, Department of Homeland Security and Emergency Management Agency ~~(EMA)~~, President's Office of Employment Training (POET), and the Department of Public Health (DPH) relocation to Oak Forest Hospital of Cook County. Wold Architects & Engineers was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This project is to renovate floors 3, 4 and 5 (approximately 55,000 square feet) in existing 'New E' building located at Oak Forest Hospital of Cook County for the relocation and consolidation of offices for the administrative services of the Department of Public Health (DPH) currently located in four (4) outlying districts (Oak Park, Forest Park, Oak Forest and Markham) to facilitate department coordination and services and to provide a new satellite Department of Homeland Security and Emergency Management Agency ~~(EMA)~~ operations center. The project includes the repair of steam piping and upgrade of restrooms in the POET space.

The project includes, but is not limited to, architectural, structural, hazardous materials, HVAC, electrical, plumbing, fire systems, telecommunications/structured wiring, emergency operations systems and security systems work and Furniture, Fixtures and Equipment (FF&E) services.

Estimated Fiscal Impact: \$760,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Knight E/A, Inc., Chicago, Illinois, for the Countywide Perimeter Security Enhancement Project. Knight E/A, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

JOURNAL OF PROCEEDINGS FOR JANUARY 26, 2010

Reason: The Office of Capital Planning and Policy is seeking to retain a consultant for professional architectural and engineering services in order to assess and design the perimeter of all Cook County Courthouses and professional buildings. The goal of this project is to deter dangerous unauthorized activity through both obtrusive and unobtrusive methods and to mitigate any security threats to the buildings or their site.

Estimated Fiscal Impact: \$654,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with DLR Group, Chicago, Illinois, for the Countywide Exterior Wall Repair Program - Group 2, Package C. DLR Group was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: The Office of Capital Planning and Policy is seeking to retain a consultant for professional architectural and engineering services for the Countywide Exterior Wall Repair Program - Group 2, Package C. This is an on-going program to assess the condition of the exterior wall and make recommendations on necessary repairs as required by the City of Chicago Building Code. This package consists of the Juvenile Temporary Detention Center, East and West Buildings as well as the garage.

Estimated Fiscal Impact: \$599,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE ORDER

Transmitting a Communication, dated December 28, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$84,872.00 to the contract with Teng & Associates, Inc., Chicago, Illinois, for the Hawthorne Warehouse Infrastructure Renovation Project, Phase 3. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JANUARY 26, 2010

Reason: This change order provides for the development of design documents to accommodate an expanded lighting and control system, as well as HVAC roof top units for the office areas throughout the facility. These changes will provide user agencies with the required lighting levels and heating and cooling efficiencies for operating a state-of-the-art warehouse storage facility.

Contract No. 06-41-389

Original Contract Sum:	\$545,800.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$548,800.00
Amount of this Modification:	<u>84,872.00</u>
Adjusted Contract Sum:	\$633,672.00

Estimated Fiscal Impact: \$84,872.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
October 6, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 6, 2009.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 304800). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated December 28, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$275,000.00 [\$74,000.00 - (533-260 Account); and \$201,000.00 - (524-260 Account)]. Contract period: February 1, 2010 through November 30, 2010. Requisition Nos. 05330005 and 05240012.

Sufficient funds are available in the County Clerk Automation Fund and the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred, as amended to the Committee on Finance. (Comm. No. 304801). **The motion carried unanimously.**

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids landscape services and repairs for the Custodial Department's ten (10) locations. The ten (10) locations are the following: 1) Criminal Courts Building; 2) Criminal Courts Administration Building; 3) South Campus Administration Building; 4) Markham Courthouse; 5) Skokie Courthouse; 6) Maywood Courthouse; 7) Bridgeview Courthouse; 8) Rolling Meadows Courthouse; 9) Domestic Violence Courthouse; and 10) Juvenile Temporary Detention Center.

Contract period: April 1, 2010 through March 31, 2012. (215-235 Account). Requisition No. 02159003.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated January 13, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to amend and increase \$14,400.00, Purchase Order No. 168184 with Valerie Walls Professional Janitorial, Chicago, Illinois, for janitorial services at the Hawthorne Warehouse.

JOURNAL OF PROCEEDINGS FOR JANUARY 26, 2010

Purchase Order amount issued 07-23-09:	\$18,000.00
Increase requested:	<u>14,400.00</u>
Adjusted amount:	\$32,400.00

Reason: Approval of this request will allow for the additional cleaning necessary during election time. The Cook County Clerk's Board of Elections staff and hours of operations will increase to 24/7 for approximately 30 days. The cleaning of their break area is currently not included in the scope of work through the balance of this purchase order. The expiration date of the current purchase order is September 30, 2010.

Estimated Fiscal Impact: \$14,400.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend and increase the requested purchase order. **The motion carried unanimously.**

BUREAU OF FINANCE

PROPOSED REPORTS

Transmitting a Communication, dated January 26, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Health & Hospitals System (CCHHS) Report to Management as of and for the Year Ended November 30, 2008

submitting herewith is a copy of the Cook County Health & Hospitals System (CCHHS) Report to Management as of and for the Year Ended November 30, 2008 prepared by the CCHHS Finance Committee and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 304807). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Report to Management for the Year Ended November 30, 2008

submitting herewith is a copy of the Cook County Report to Management for the Year Ended November 30, 2008 prepared by Deloitte & Touche, LLP with responses from Cook County Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 304808). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Health & Hospitals System (CCHHS) Financial Statements as of and for the Year Ended November 30, 2008, Combining Supplemental Schedules as of and for the Year Ended November 30, 2008 and Independent Auditors' Report

Submitting herewith is a copy of the Cook County Health & Hospitals System (CCHHS) Financial Statements as of and for the Year Ended November 30, 2008, Combining Supplemental Schedules as of and for the Year Ended November 30, 2008 and Independent Auditors' Report prepared by the CHHS Finance Committee and audited by Deloitte & Touche, LLP with responses from CCHHS Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 304809). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

RESOLUTIONS

Transmitting a Communication, dated January 4, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Greenwood Avenue,

Oakton Street to Dempster Street; and Church Street to Golf Road

in the City of Park Ridge, the Village of Niles and unincorporated Maine Township in County Board District #9

Section: 10-W2839-01-RP

Centerline Mileage: 1.51 miles

Fiscal Impact: \$3,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**10-R-60
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IMPROVEMENT RESOLUTION

**STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W28, Greenwood Avenue, beginning at a point near Oakton Street and extending along said route in a northerly direction to a point near Dempster Street; and, beginning at a point near Church Street and extending along said route in a northerly direction to a point near Golf Road, a combined total distance of approximately 1.51 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter removal and replacement as needed, median repairs as needed; also, full depth reconstruction of the existing four lane concrete pavement to a four lane concrete pavement with median from Oakton Street to a point approximately 200 feet north due to the severity of cracking along this roadway segment; and shall include adjustments or reconstruction of existing drainage structures, traffic signal loop detector removal and replacement, traffic protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 10-W2839-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Three Hundred Fifty Thousand and No/100 Dollars (\$3,350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 26, 2010

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Old Orchard Road,

Harms Road to the Edens Expressway (I-94) southbound ramps

in the Village of Skokie and unincorporated Niles Township in County Board Districts #13 and 14

Section: 00-A8326-01-RP

Centerline Mileage: 0.74 miles

Fiscal Impact: \$8,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

10-R-61

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IMPROVEMENT RESOLUTION

**STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A83, Old Orchard Road, beginning at a point near Harms Road and extending along said route in an easterly direction to a point near the Edens Expressway (I-94) southbound ramps, a distance of approximately 0.74 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing four lane concrete pavement to a four lane concrete pavement with median and shall include concrete curb and gutter removal and replacement; drainage additions and adjustments or reconstruction of existing drainage structures, barrier median removal and replacement with a flush median/left turn lane and/or landscaped median, right-of-way acquisition, traffic signal loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A8326-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Million Seven Hundred Fifty Thousand and No/100 Dollars (\$8,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 26, 2010

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

167th Street,

Harlem Avenue to Cicero Avenue

in the City of Oak Forest and the Village of Tinley Park in County Board Districts #6 and 17

Section: 06-B5925-03-RP

The contract price of this project was \$2,820,354.86 and final cost is \$3,051,224.58. The increase was due to B.C. Nos. 1 through 5, approved by the County Board as the job progressed and B.C. No. 6 the final adjustment of quantities.

**10-R-62
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 167th Street, Harlem Avenue to Cicero Avenue, Section: 06-B5925-03-RP the work consisting of repairing the existing P.C. Concrete Pavement with Class B Patches and P.C. Concrete Pavement as required together with Diamond Grinding the surface of the concrete pavement, including median removal and replacement, as required curb and gutter removal and replacement, replacement of traffic signal loop detectors, crack routing and sealing, traffic protection, striping and all other work required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 26, 2010

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and unincorporated Cook County in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue	Adjustment of quantities and new items	\$91,290.41 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were added for Hot Mix Asphalt Shoulders and Combination Concrete Curb and Gutter, Type B-6.24 because the quantities provided in the plans were insufficient to complete the work.

New items were required for P.C. Concrete Pavement 10 Inch, jointed (Special), Reconstruct Catch Basin with New Flat Top, Reconstruct Parking Area at E/P (F.A. Bills), Seeding, Class 2A Hydro Mulch Application, Steel Plate Beam Guardrail and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304795). **The motion carried unanimously.**

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Transmitting a Communication, dated December 30, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Federal Project No.: M-8003 (167) Federal Job No.: C-91-066-02	Adjustment of quantities	\$187,314.50 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304796). **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to Sutton Road	Final adjustment of quantities	\$140,862.16 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less Class D and Class B patching being required and elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304797). **The motion carried unanimously.**

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Transmitting a Communication, dated December 30, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Harvey and in the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Federal Project No.: CMM-HPD-M8003-(427) State Job No.: C-91-278-04 Contract No.: 10212	Adjustment of quantities and new items	\$4.99 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for stone base at the retention pond and storm water lift station power supply modification in order to expedite and simplify the process because of field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304798). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated January 4, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending December 31, 2009.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304799). **The motion carried unanimously.**

JUDICIARY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a supplemental grant in the amount of \$100,000.00 and extend for one (1) year from the Illinois Violence Prevention Authority. This increase and extension will provide funding for the court's Family Violence Coordinating Councils program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include: education, community outreach, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

The authorization to accept the original grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$117,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$100,000.00. Funding period extension: January 1, 2010 through December 31, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated December 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting that the Board of Commissioners approve as amended the following resolution (09-R-532), which was previously approved by the Board on November 18, 2009, Agenda Item #37 to reflect the correct Property Index Numbers.

The amendment is indicated by the stricken and underlined language.

**10-R-63
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 6250 West Howard Street, LLC, Resolution No 2009-4R, from the Village of Niles for an abandoned industrial facility located at 6250 West Howard Street, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers ~~10-29-102-108-0000~~, 10-29-102-008-0000, 10-29-102-015-0000 and 10-29-102-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-75 new jobs, the Village of Niles cites the special circumstances including the proposed new use will enhance employment and increase economic activity in the area; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6250 West Howard Street, Village of Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 28, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding SA Tower's, LLC's request for a Class 6b property tax incentive.

SA Tower, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

SA Tower, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**10-R-64
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from SA Tower, LLC, Resolution No. R09-074 from the Village of Schaumburg for an abandoned industrial facility located at 1124 Tower Road, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Numbers 07-11-400-064-0000 and 07-11-400-070-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 36 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 145 new full time jobs, and 50 construction jobs. The Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the subject property has been vacant for more than twenty-four months with no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1124 Tower Road, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this resolution regarding Foresees, LLC's request for a Class 8 property tax incentive.

Foresees, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Foresees, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**10-R-65
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Foresee, LLC, and Resolution No. 2462 from the City of Harvey for an abandoned facility located at 16751 and 16851 South Lathrop Avenue, Harvey, Cook County, Illinois, County Board District #5, Property Index Numbers 29-29-201-027-0000, 29-29-201-013-0000 and 29-29-201-026-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twelve months at the time of purchase, and that special circumstances are present; and the applicant estimates that 95 full time jobs will be retained and 10-15 full time jobs will be created, and an estimated 5 construction jobs will be created; and

WHEREAS, the City of Harvey states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for less than 24 months and that the applicant has presented the city with a plan for the remodeling and renovation of the building.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16751 and 16851 South Lathrop Avenue, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th day of January 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SHERIFF'S POLICE DEPARTMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County
by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting approval of payment in the amount of \$159,267.00 to the Cook County Emergency Telephone System Board, Des Plaines, Illinois, for reimbursement for the Cook County Sheriff's Police Department's share of the hardware and software maintenance agreement with Motorola, Inc. for the Computer Aided Dispatch system for fiscal year 2010.

Estimated Fiscal Impact: \$159,267.00. (231-818 Account).

Commissioner Silvestri, seconded by Commissioner Sims, moved that the payment to the Cook County Emergency Telephone System Board be made. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

January 20, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 20, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BRIDGET M. GAINER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-45-300	26-32 passenger prisoner transport buses	Sheriff's Office
09-84-332	Furnish and install Praxis, Evolve and Global furniture	Public Defender's Office
09-53-333	Filters	Department of Facilities Management
09-83-350	Printed record storage cartons	Clerk of the Circuit Court
09-53-353	Security services at the Hawthorne Warehouse	Office of Capital Planning and Policy

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated January 26, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Crowe Horwath, LLP
Agreement
Contract No. 09-41-279**

For Review and Analysis of Positions and Budgeted Titles, for the Clerk of the Circuit Court, for the contract sum of \$52,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 7/21/09.

**Michael A. Hoather
Agreement
Contract No. 09-41-326**

For Metadata of Various Geographical Information Systems (GIS) Data Layers, for the Bureau of Technology, for the contract sum of \$25,875.00, for a period of five (5) months, as authorized by the Board of Commissioners 10/6/09.

**Kaleidoscope, Inc.
Agreement
Contract No. 09-41-280**

To Provide Temporary Shelter Care, for the Circuit Court of Cook County, Office of the Chief Judge, Juvenile Probation Department and Court Services, for the contract sum of \$547,614.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/21/09.

**LimnoTech
Agreement
Contract No. 09-41-327**

For Compilation and Mapping of Bathymetric Data, for the Bureau of Technology, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/6/09.

**Parata Systems, LLC
Agreement
Contract No. 09-41-302**

For Automated Medication Filling Equipment at Stroger Hospital of Cook County and Fantus Clinic, for the Office of Capital Planning and Policy, for the contract sum of \$1,283,535.00, for a period of sixty (60) months, as authorized by the Board of Directors of the Cook County Health & Hospitals System 10/3/08.

**Xerox Corporation
Agreement
Contract No. 09-41-349**

For IGen4 Duplicating Equipment for the Central Services Print Shop, for the Bureau of Administration, for the contract sum of \$557,635.00, as authorized by the Board of Commissioners 12/1/09.

**Consumers Packing Company
Contract
Contract No. 09-45-274**

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$195,043.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/09. Date of Bid Opening 10/1/09. Date of Board Award 1/12/10.

**Finer Foods, Inc.
Contract
Contract No. 09-83-316**

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$146,370.46. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/09. Date of Bid Opening 12/3/09. Date of Board Award 1/12/10.

**Finer Foods, Inc.
Contract
Contract No. 09-45-195 Rebid**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$196,924.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/09. Date of Bid Opening 11/3/09. Date of Board Award 1/12/10.

**McMahon Food Corporation
Contract
Contract No. 09-83-313**

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$161,103.67. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/09. Date of Bid Opening 12/3/09. Date of Board Award 1/12/10.

**World Marketing Chicago
Contract
Contract No. 09-84-286 Rebid**

For Printing and Processing of Renewal Booklets and Forms for 2010 Exemptions, as required for use by the Assessor's Office, for the contract sum of \$299,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/10/09. Date of Bid Opening 12/3/09. Date of Board Award 1/12/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

NOTICE OF TERMINATION OF LEASE

Transmitting a Communication, dated January 5, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authority to terminate the Lease Agreement entered into by and between 32 West Randolph Limited Partnership as Landlord and the County of Cook as Tenant for space located on the fourteenth floor at 32 West Randolph Street, Chicago, Illinois, which is utilized by the Cook County Circuit Court for its Expedited Child Support Program.

The Cook County Board of Commissioners approved a first amendment to lease on November 20, 2007 which provided further extending the term of this lease through August 31, 2012.

The Office of Capital Planning and Policy has identified space in the Daley Center that will be built out for the use of Expedited Child Support staff currently located at 32 West Randolph.

The first amendment to lease provides that the County has the right to terminate this lease agreement as amended by the first amendment by giving a notice of termination upon not less than eighteen (18) months prior written notice.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication, dated December 16, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rockford, Illinois, for the purchase of Fidlar Technologies Property Fraud Alert software.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud software. The Fidlar Technologies, Inc. software will allow the Recorder of Deeds office to intervene in the event of fraudulent transactions. The Property Fraud Alert software system will serve as an early real time notification for the Cook County property owners either by phone, e-mail, or text notification to alert the property owners of any fraudulent transactions.

Estimated Fiscal Impact: \$99,000.00. Contract period: January 1, 2010 through December 31, 2010. (527-260 Account). Requisition No. 05270000.

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated January 22, 2010 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the County Purchasing Agent to enter into and execute a contract with USI Midwest, Chicago, Illinois, for broker services and for the placement of excess liability insurance. A Request for Proposal (RFP) was issued for this program in October 2009, for which two responses were received.

JOURNAL OF PROCEEDINGS FOR JANUARY 26, 2010

Reason: To act as broker for the purchase of excess liability coverage for claims made against the County of Cook relating to medical malpractice and municipal coverage; and professional services relating to claim management.

Fiscal Impact: Not to exceed \$5,000,000.00. Contract Period: January 30, 2010 through January 29, 2011. (542-258 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Claypool, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER, AS AMENDED
TO THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Claypool, Collins, Gainer, Gorman, Goslin, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Butler, Daley, Moreno, Reyes, Sims and Steele - 6.

Present Commissioner Murphy - 1.

Absent: Commissioner Peraica - 1.

The motion to refer CARRIED and the communication was referred, as amended to the Committee on Finance. (Comm. No. 304804).

CONTRACT ADDENDUM

Transmitting a Communication, dated January 22, 2010 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the County Purchasing Agent to extend for thirty (30) days, Contract No. 07-41-170 and authorize payment to USI Midwest, Chicago, Illinois, to provide a 30-day extension of Cook County's current excess liability coverage. A Request for Proposal (RFP) was issued for this program this fall. Based on the complexity of this program, the deadline for proposal submission was extended until November 30, 2009. Upon review of the proposals received, alternative risk and financing strategies were presented that required additional review and complex analysis. This extension will allow additional time to evaluate the responses and allow for an extensive cost/benefit analysis due to the dynamics of the various financial strategies while insuring the current excess liability policies do not lapse.

Estimated Fiscal Impact: \$727,609.00. Contract extension: January 30, 2010 through February 28, 2010. (542-258 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the request of the Director of the Department of Risk management be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENTS

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby appoint Mr. Kim R. Widup to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Michael D. Carey whose term expired March 2007. Mr. Widup's term will begin immediately and expire on March 18, 2013.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Widup.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 304802). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby appoint Mr. Lance C. Tyson to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Arthur R. Waddy whose term expired March, 2009. Mr. Tyson's term will begin immediately and expire on March 18, 2015.

Pursuant to Chapter 55 ILCS-5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Tyson.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 304803). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby reappoint Mr. James P. Nally to the Cook County Sheriff's Merit Board, for a term to begin immediately and expire on March 18, 2015.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Nally.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the Sheriff of Cook County be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby reappoint Mr. Brian J. Riordan to the Cook County Sheriff's Merit Board, for a term to begin immediately and expire on March 18, 2014.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Riordan.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the Sheriff of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

CONTRACT

Transmitting a Communication, dated December 29, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: As the State of Illinois designated agency for court treatment programs as a condition of probation, TASC is the only authorized agent to act as an intermediary, etc. By contracting with TASC to administer this program there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00. Contract period: December 1, 2009 through November 30, 2010. (250-260 Account). Requisition No. 02500001.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication, dated January 4, 2010 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Merrick & Company, Aurora, Colorado, for an aerial imagery project for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties. The seven (7) county project for aerial imagery includes GPS ground control, aerial imagery, triangulation, prepare and update digital elevation model, rectify and mosaic digital ortho imagery, geodatabase design, FGDC metadata and project management. This time sensitive project is performed in the spring under "leaf-off" conditions.

Reason: A regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders. After the completion of the RFP process, the regional GIS workgroup has recommended Merrick & Company based on its ability to meet all technical specifications of the RFP.

Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for this initiative. Agencies which are able to contribute financially to this project are Cook, DuPage, Kane, Kendall and Lake counties, the Metropolitan Agency for Planning and the United States Geological Survey. Cook County beneficiaries of this project will be Cook County municipalities which provide vital operations involving first responders, emergency planners, remediation experts for homeland security, emergency management and disaster preparedness.

Estimated Fiscal Impact: \$3,917,540.39 (FY2010 - \$1,248,358.48; FY2011 - \$1,304,492.88; and FY2012 - \$1,364,689.03). Contract period: March 1, 2010 through February 28, 2013. (545-260 Account). Requisition No. 05450004.

Sufficient funds are available in the Geographical Information Systems fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 9, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk